| DISTRICT COURT, DOUGLAS COUNTY, COLORADO<br>4000 Justice Way, Suite 2009<br>Castle Rock, CO 80109 | |
|---|---|
| IN RE THE MATTER OF STONEGATE VILLAGE<br>METROPOLITAN DISTRICT | ▲ COURT USE ONLY ▲ |
| Attorneys for the District:<br>SPENCER FANE LLP<br>Thomas N. George, Esq., #41395<br>1700 Lincoln Street, Suite 2000<br>Denver, CO 80203-4554<br>(303) 839-3800 – Telephone<br>(303) 839-3838 – Facsimile<br>E-mail: tgeorge@spencerfane.com | Case No. 1983CV109<br><br>Division: 5 |
| **OATH OF OFFICE – PAUL MOONEY** | |

I, **Paul Mooney**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Stonegate Village Metropolitan District upon which I am about to enter.

Signature: _____
Paul Mooney

**IF SWORN OR AFFIRMED BEFORE AN OFFICER OF THE BOARD OR OTHER AUTHORIZED PERSON, THE FOLLOWING SHOULD BE COMPLETED:**

Subscribed and sworn to before me this ⹁⫶ day of ____May____, 2025.

By: _____

Title:  Officer of the Board

**OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

STATE OF COLORADO )
                                          ) ss.
COUNTY OF _____ )

Subscribed and sworn to before me this ____ day of _____, 2025, by Paul Mooney, Director.
My Notary Commission expires on _____
(SEAL)

_____
Notary Public

*\*\*\*Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)\*\*\**

§32-1-901, C.R.S., and Colorado Constitution Article 12, §9

# CERTIFICATE OF APPOINTMENT

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## IN THE MATTER OF STONEGATE VILLAGE METROPOLITAN DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO

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COMES NOW, an officer of the Board of Stonegate Village Metropolitan District, County of Douglas, State of Colorado, and certifies that at a regular meeting of the Board of Directors of the District held on May 21, 2025, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board, the following eligible elector of the District to act until the next regular election of the District:

|  |  |
|---|---|
| Name: | Paul Mooney |
| Residence Address: | 16662 Autumn Rock Cove |
|  | Parker, Colorado 80134 |

I further certify that I have authorized this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

STONEGATE VILLAGE METROPOLITAN
DISTRICT

By: _____

Officer of the Board

**Colorado Special Districts Property and Liability Pool**

## Crime Certificate Holder Declaration

**Master Coverage Document Number:** J05931794
**Certificate Number:** 25PL-60536-3370

**Insurer:** Federal Insurance Company (Chubb)
**Coverage Period:** 1/1/2025 to EOD 12/31/2025

**Named Member:**
Stonegate Village Metropolitan District
c/o Simmons & Wheeler, PC
304 Inverness Way South, Suite 490
Englewood, CO 80112

**Broker of Record:**
Highstreet TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

**Covered Designated Agent(s):**

**Coverages and Limits:**

| | |
|---|---|
| **Employee Theft:** | $5,000 |

· Limit is maximum for each loss
· Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.
· Includes funds from a sponsored benefit plan.

| | |
|---|---|
| **Public Official Faithful Performance of Duty:** | $5,000 |
| **Client Theft:** | $5,000 |
| **Forgery or Alteration:** | $5,000 |
| **On Premises:** | $5,000 |
| **In Transit:** | $5,000 |
| **Computer System Fraud:** | $5,000 |
| **Funds Transfer Fraud:** | $5,000 |
| **Debit, Credit or Charge Card Fraud:** | $5,000 |
| **Money Orders and Counterfeit Paper Currency Fraud:** | $5,000 |
| **Social Engineering Fraud:** | $5,000 |

**Deductible(s):**

| | |
|---|---|
| **All Crime except Social Engineer Fraud:** | $100 |
| **Social Engineering Fraud:** | 20% of Social Engineering Fraud Limit |

| | |
|---|---|
| **Contribution:** | $138 |
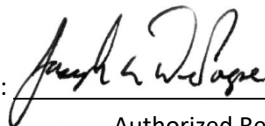
**Policy Forms:**

| | |
|---|---|
| PF-52815 (04/20) | The Chubb Primary℠ Commercial Crime Insurance |
| MS-372431 (02/24) | Governmental Entity (Colorado Special Districts Pool) Endorsement |
| PF-53127 (02/21) | Colorado Amendatory Endorsement |
| MS-371960.3 (09/23) | Social Engineering Fraud Official Authorization Endorsement |

This Certificate Holder Declaration is made and is mutually accepted by the CSD Pool and the Named Member subject to all terms which are made a part of the Master Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.

Countersigned by: _____
Authorized Representative