Diampion covers	
DISTRICT COURT, DOUGLAS COUNTY, COLORADO	
4000 Justice Way, Suite 2009	
Castle Rock, Colorado 80109	
(720) 437-6200	
IN RE THE MATTER OF FOXHILL METROPOLITAN DISTRICT NO. 2	▲ COURT USE ONLY ▲
Attorneys for the District:	
SPENCER FANE LLP	
David S. O'Leary, #26851	Case No. 2006 CV 283
1700 Lincoln Street, Suite 2000	Cuse 140, 2000 C V 283
Denver, CO 80203-4554	
(303) 839-3800 – Telephone	Division: 3 Courtroom:
(303) 839-3838 – Facsimile	Division. 5 Courtiooni.
E-mail: doleary@spencerfane.com	
OATH OF OFFICE – KATHLEEN GAY	
I, <b>Kathleen Gay</b> 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 Foxhill Metropolitan District No.2 upon which I am about to enter.  Signature:	
IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:	
Subscribed and sworn to before me this day of	2020.
By: Title: Officer of the Board	
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED: STATE OF COLORADO	
COUNTY OF VOILS (as )	
Subscribed and sworn to before me this day of 2020, I	by Kathleen Gay, Director.
My Notary Commission expires on 4/7/2(	

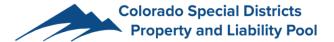
\*\*\*Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)\*\*\*

Notary Public

(SEAL)

LORIE S LIMBAUGH

NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20054013963
MY COMMISSION EXPIRES APRIL 07, 2021



## **Comprehensive Crime Certificate Holder Declaration**

**Master Coverage Document Number:** CR 00 26 11 15

Certificate Number: POL-0003600

**Named Member:** 

Foxhill Metropolitan District No. 2

Fromm & Company LLC 9227 E. Lincoln Ave. #200

Lone Tree, CO 80124

384 Inverness Parkway

**Broker of Record:** 

Suite 170

Englewood, CO 80112

Insurer: Fidelity and Deposit Company of Maryland

\$5,000

Coverage Period: 2/3/2020 to EOD 12/31/2020

T. Charles Wilson Insurance Service

## **Covered ERISA Plan: Covered Designated Agent(s):**

**Coverage Limits:** 

**Public Employee Dishonesty Coverage:** \$5,000

Limit is Per Loss

Faithful Performance of Duty

Officers, Directors, and Trustees

Welfare and Pension Plan ERISA Compliance if Covered Plan is shown

Volunteer Workers as Employees

\$5,000 Forgery or Alteration Coverage: \$5,000

Theft, Disappearance, and Destruction Coverage:

**Inside Premises Outside Premises** 

**Computer and Funds Transfer Fraud Coverage:** 

**Debit, Credit or Charge Card Forgery Coverage:** \$5,000 Money Orders and Counterfeit Paper Currency Coverage: \$5,000

\$5,000 **Fraudulent Impersonation Coverage: Crime Deductible:** \$100

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

\$129 **Contribution:** 

**Policy Forms:** 

CR 00260506 Government Crime Policy

CR 25070300 Include Specified Directors or Trustees on Committee as Employees

CR 25080300 Include Specified Non-Compensated Officers as Employees

CR 25090300 Include Volunteer Workers as Employees

CR 25190506 Add Faithful Performance of Duty

CR 25120300 Include Treasurers or Tax Collectors as Employees

CR 02151104 Colorado Changes

CR 25200300 Debit, Credit or Charge Card Forgery

CR 25020506 Include Designated Agents as Employees, when listed

CR 04171115 Fraudulent Impersonation

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 Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: Jack & way

**Authorized Representative**