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May 30, 2014

VIA E-FILING

Clerk of the Court
Douglas County District Court
Douglas County Justice Center
4000 Justice Way, Suite 2009
Castle Rock, Colorado 80109

JUN 03 2014

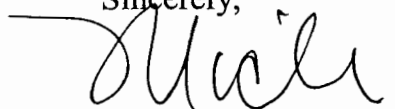
**Re: Perry Park Metropolitan District
Case No. 76CV4626**

Dear Madam Clerk:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Randal R. Johnston, James J. Cassidy and Christopher M. Korinke, who were elected to the Board of Directors of the District for terms to expire in May, 2018. Also enclosed is the certification of coverage for the current Bond for all of the Directors and Treasurer of the District.

Thank you for your assistance in this matter.

Sincerely,



Micki L. Wadhams
Paralegal

Enclosures

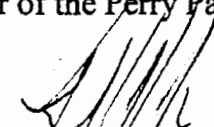
cc: Division of Local Government

[REDACTED]

Mr. Walter Korinke

DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009, Castle Rock, CO 80109 Phone Number: 303-663-7200	JUN 03 2014
IN RE THE MATTER OF PERRY PARK METROPOLITAN DISTRICT	
James P. Collins Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: jcollins@cccfirm.com Attorney Reg. No.: 7958	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case No.: 76CV4626 Div.: Ctrm.:
OATH OF OFFICE	

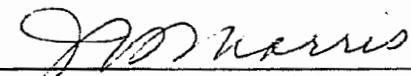
I, Randal R. Johnson, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Perry Park Metropolitan District upon which I am about to enter.



 Randal R. Johnson

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 0th day of May, 2014, by Randal R. Johnson.



 Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Chairman

My commission expires: _____

DISTRICT COURT, DOUGLAS COUNTY,
STATE OF COLORADO
Court Address: Douglas County Justice Center
4000 Justice Way, Suite 2009, Castle Rock, CO 80109
Phone Number: 303-663-7200

JUN 03 2014

IN RE THE MATTER OF PERRY PARK
METROPOLITAN DISTRICT

James P. Collins
Collins Cockrel & Cole
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Telephone: (303) 986-1551
Facsimile: (303) 986-1755
E-Mail: jcollins@cccfirm.com
Attorney Reg. No.: 7958


▲ COURT USE ONLY ▲

Case No.: 76CV4626

Div.: Ctrm.:

OATH OF OFFICE

I, James J. Cassidy, 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 the Perry Park Metropolitan District upon which I am about to enter.


James J. Cassidy

STATE OF COLORADO)

) ss.

COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 8th day of May, 2014, by James J. Cassidy.

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: James J. Cassidy
Chairman

My commission expires: _____



**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declaration**

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60362-865

Coverage Period: 1/1/2014 Until Cancelled

Billing Period: 1/1/2014 to 1/1/2015

Named Member:

Perry Park Metropolitan District
POB 183
Larkspur, CO 80118

Broker of Record:

JUN 03 2014

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

Limits:

Public Employee Dishonesty Coverage:

\$200,000

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application
- Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$200,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$200,000

Outside Premises

\$200,000

Computer and Funds Transfer Fraud Coverage:

\$200,000

Debit, Credit or Charge Card Forgery Coverage:

\$200,000

Money Orders and Counterfeit Paper Currency Coverage:

\$200,000

Crime Deductible: \$1,000

Contribution: \$616.81

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

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: _____

Authorized Representative

Friday, May 30, 2014