DISTRICT COURT, DOUGLAS COUNTY, COLOR	RADO
Court Address: 4000 Justice Way	
Suite 2009	
Castle Rock, CO 80109	
Petitioner:	
MAHER RANCH METROPOLITAN DISTRICT NO) 4
	▲ COURT USE ONLY ▲
Attorney for Petitioner:	
W. G. AH. F.	G N 1 07GV56
Name: K. Sean Allen, Esq.	Case Number: 87CV56
Eve G. Velasco, Esq. Address: White Bear Ankele Tanaka & Wal	DRON Division:
Attorneys at Law	Bron. Bron.
2154 E. Commons Ave., Suite 2000	Courtroom:
Centennial, CO 80122	
Phone: (303) 858-1800	
Fax: (303) 858-1801	
Email: sallen@wbapc.com;	
egrina@wbapc.com Atty. Reg. #: 30955; 43658	
BOARD OF DIRE	
OATH OF OF	FICE
STATE OF COLORADO)	
COUNTY OF Denver	
COUNTY OF DOWN	
I, Lenn Haffeman, do [select one of the follow	ing swear affirm or swear
by the everliving God], that I will support the Constitu	
of the State of Colorado, and the laws of the State of	
duties of the office of Director of the Maher Ranch Me	
about to enter to the best of my ability. In accordance wi	th § 32-1-901(2), C.R.S. the bond required
to be filed at the time of filing of this oath is filed herev	with as Exhibit A.
Lowella	fform are
<u>Lenn Ha</u>	<u>Петал</u> Мау 19, 2020 17:00 MDT)
Signature	· ————————————————————————————————————

Subscribed and sworn to before me this	19 day of	May _.	2020
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AJ Roberts
By: AJ Roberts (May 19, 2020 16:20 MDT)

Officer of the Board of Directors

EXHIBIT A

Director Bond



writing by the Company.

or Employee or position.

RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0674801</u>

lte	m 1. Name of Insured:	Maher Ranch Metro	politan District #4			/4h a
	Principal Address	: c/o White Bear Anke Centennial, CO 801		n 2154 E. Comm	ons Ave. #2000	(the "Insured")
lte	m 2. Bond Period m 3. Limit of liability do the Company as to eac	es not exceed the su	m specified in the Sc		I Positions or writte	en acceptances
l.	INSURING AGREEM	ENT				
	The RLI Insurance C		•		•	reed premium is
	held and firmly bound	unto	Maher Rand	ch Metropolitan D	District #4	
	ofCei	ntennial	, <u>CO</u> , Obligee, fo	or the faithful dise	charge of the dutie	es of any Public
	Official or Employee	while occupying any	position named in the	he schedule atta	ched, or added th	ereto by written
	acceptance of the Cor	mpany as to said posi	tion after the1	<u>st</u> day of	January,	2015
II.	CONDITIONS					
	A. Coverage. Autom(1) Occupying a mount.	natic coverage is grant newly created positior	•	•	•	
	beginning, unless	er, that the automati during the said thirty edule, and the Compa	y day period the Ob	ligee has reques	sted in writing that	
	Coverage on any	position may be incre	eased or decreased	upon written req	uest of the Oblige	e, if agreed to in

C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act

B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official

OFF 0102 (2/93) Page 1 of 3 Pages of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 31st day of October, 2014.

RLI Insurance Company

Rov C. Die Vice President

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Page 2 of 3 Pages
00002304-30,30

SCHEDULE OF POSITIONS - EFFECTIVE THE <u>1st</u> DAY OF <u>January</u>, <u>2015</u>.

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member 1	1		\$ 1,000.00
3	Board Member 2	1		\$ 1,000.00
4	Board Member 3	1		\$ 1,000.00
5	Board Member 4	1		\$ 1,000.00
6	Board Member 5	1		\$ 1,000.00
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RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY

RLI Insurance Company

Bond No. <u>LSM0674801</u>

Know All Men by These Presents:

That theRI	LI Insurance Company	, a corporation organized a	nd existing under the	laws of the State of
Illinois	, and authorized and license	d to do business in all states and the	e District of Columbia	a does hereby make,
constitute and appoint:	Roy C. Die	in the City of	Peoria	, State of
		, with full power and authority		
execute, acknowledge and	deliver for and on its behalf as S	Surety, in general, any and all bond	ls, undertakings, and	recognizances in an
amount not to exceed	Five Hundred Thousand	<u>d and 00/100</u> Dollars (\$ 500,000.00) for any single
obligation, and specifically	for the following described bond	i.		
Principal: Maher I	Ranch Metropolitan District #4			
	•			
Type Bond: Public C	Official Position Schedule Bond			
Bond Amount: <u>\$ 10,00</u>	0.00			
Effective Date:January	1, 2015			
The RIII	osurance Company	further certifies that the fol	lowing is a true ar	nd exact copy of a
		RLI Insurance Company		
Resolution adopted by the I	Board of Bricetors of	KLI Insurance Company	, and n	ow in force to-wit.
corporate seal may be pr	rinted by facsimile."	ons of the corporation. The sig		
		nce Company has		
its Vice President	with its corporate seal a	affixed this <u>31st</u> day of	October, 20	
ATTEST:	M. H.U.	RLI Insurance C	Company	ū.
Cynthia S. Dohm		Roy C. Die		Vice Presiden
		a Notary Public, personally appear		
		me duly sworn, acknowledged that Assistant Secretary		
		, and acknowledged said instrun		
said corporation.				J
Jacqueline M. Bockler	e M. Boeller Notary Public	"OFFICIAL SEAL" NOTARY FUBLIC JACQUELINE M. BOCKLER STATE OF LILINOIS COMMISSION EXPIRES 01/14/18		
Jucquellie IVI. Dockiel	1 total y 1 done	CONTINUES OF THE STATE OF THE S		