DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF SOUTH MERIDIAN METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District:  SPENCER FANE LLP  Matthew R. Dalton  1700 Lincoln Street, Suite 2000  Denver, Colorado 80203-4554  (303) 839-3800  (303) 839-3838 - Facsimile  E-mail: mdalton@spencerfane.com	Case No.: 1999CV621  Division: 3
Atty. Reg. #:11192	
OATH OF OFFICE - JOHN F. FO	DRHAN
I, John F. Forhan, will faithfully support the Constitution of the Colorado, and the laws made pursuant thereto, and will faithfully Director of South Meridian Metropolitan District upon which I Signature:  IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD COMPLETED:  Subscribed and sworm to before mentions.	or perform the duties of the office of am about to enter.  Torkan  O, THE FOLLOWING SHOULD BE
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 FOLLO STATE OF COLORADO  Subscribed and sworn to before me this 2b day of 2020,  My Notary Commission expires on 08 02 2020,  CHERI RADEKER  NOTARY PUBLIC STATE OF COLORADO  NOTARY ID 20184030965	by John F. Forhan, Director.

<sup>\*\*\*</sup>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)\*\*\*



## **Comprehensive Crime Certificate Holder Declaration**

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

Certificate Number: POL-0003304

**Named Member:** 

South Meridian Metropolitan District

c/o Denver Technological Center

6380 S. Fiddlers Green Circle

Greenwood Village, CO 80111-2800

Insurer: Fidelity and Deposit Company of Maryland Coverage Period: 1/1/2020 to EOD 12/31/2020

**Broker of Record:** 

T. Charles Wilson Insurance Service

384 Inverness Parkway

Suite 170

Englewood, CO 80112

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

## **Coverage Limits:**

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

Limit is Per Loss

**Covered ERISA Plan:** 

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: Theft, Disappearance, and Destruction Coverage: \$5,000

**Inside Premises Outside Premises** 

**Computer and Funds Transfer Fraud Coverage:** 

\$5,000

**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

\$141 **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: fresh & work

**Authorized Representative**