DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO	
Court Addres	s: 4000 Justice Way Suite 2009 Castle Rock, CO 80109	
<b>Petitioner:</b>		
THE VILLAO NO. 9	GES AT CASTLE ROCK METRO DISTRICT	▲ COURT USE ONLY ▲
Attorney for	Petitioner:	
Name:	Jennifer Gruber Tanaka, Esq. Laura S. Heinrich, Esq.	Case Number: 1985CV000306
Address:	White Bear Ankele Tanaka & Waldron	Division: 6
	Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Courtroom:
Phone:	(303) 858-1800	
Fax: Email:	(303) 858-1801 jtanaka@wbapc.com;	
Eman.	lheinrich@wbapc.com	
Atty. Reg. #:		
	BOARD OF DIRECTORS OATH OF OFFICE	<b>\$</b>
STATE OF CO	OLORADO ) ss.	
COUNTY OF	,	
the everliving the State of Co of the office o about to enter t	Johnson, do [select one of the following [X] swe God], that I will support the Constitution of the U lorado, and the laws of the State of Colorado, and f Director of The Villages at Castle Rock Metro to the best of my ability. In accordance with § 32-1- te time of filing of this oath is filed herewith as Ex	United States, the Constitution of will faithfully perform the duties District No. 9 upon which I am -901(2), C.R.S. the bond required
	Lisa A. Qo	hnson

Signature

# IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO )	
COUNTY OF Weld ) ss.	
Subscribed and sworn to before me this _by _Lisa Johnson	29th day of May , 2020
(S E A L)  My commission expires: 12/19/23	
Eleanor Schalow	Elli Sollow Notary Public

STATE OF COLORADO NOTARY ID# 20154025979 MY COMMISSION EXPIRES 12/19/2023

### **EXHIBIT A**

Director Bond



writing by the Company.

**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>LSM1143344</u>

ո 1.	Name of Insured:	The Villages at Cas	tle Rock Metropolita	n District No. 9		
	Principal Address:			on 2154 East Com	mons Avenue, Su	(the "Insured") lite 2000
n 2	Bond Period	·		ntil Cancelled		
า 3.	Limit of liability doe	es not exceed the su	m specified in the S		Positions or writt	en acceptances
		• •			-	•
			~	•		
_						
acc	eptance of the Con	iparry as to said posi		St day of	August	, <u> </u>
СО	NDITIONS					
Α.	Coverage. Automa	atic coverage is gran	ted for the first thirty	days service of ar	ny Public Official o	or Employee:
	(1) Occupying a namount.	ewly created position	n identical with one	listed in the sched	ule of positions, in	n an equal
	beginning, unless	during the said thirt	y day period the O	bligee has reques	ted in writing tha	
r	n 2. n 3. the ( INS The held of _ Office according to the content of the content	Principal Address:  n 2. Bond Period n 3. Limit of liability doe the Company as to each  INSURING AGREEME The RLI Insurance Co held and firmly bound to of Cent Official or Employee w acceptance of the Com  CONDITIONS A. Coverage. Automa (1) Occupying a ne amount.  Provided, however beginning, unless	Principal Address: c/o White Bear Anko Centennial, CO 801  In 2. Bond Period August 1, 2018 In 3. Limit of liability does not exceed the surthe Company as to each Position there listed  INSURING AGREEMENT  The RLI Insurance Company, an Illinois held and firmly bound unto of Centennial  Official or Employee while occupying any acceptance of the Company as to said position amount.  CONDITIONS  A. Coverage. Automatic coverage is gran (1) Occupying a newly created position amount.  Provided, however, that the automatic beginning, unless during the said thirt	Principal Address: c/o White Bear Ankele Tanaka & Waldre Centennial, CO 80122  m 2. Bond Period August 1, 2018 to _Continuous U n 3. Limit of liability does not exceed the sum specified in the Sthe Company as to each Position there listed.  INSURING AGREEMENT  The RLI Insurance Company, an Illinois corporation (the "Coheld and firmly bound unto The Villages at Castof CO, Obligee, for Colored Centennial , CO, Obligee, for Colored Company as to said position named in acceptance of the Company as to said position after the 1  CONDITIONS  A. Coverage. Automatic coverage is granted for the first thirty (1) Occupying a newly created position identical with one lamount.  Provided, however, that the automatic coverage herein beginning, unless during the said thirty day period the Olive.	Centennial, CO 80122  In 2. Bond Period August 1, 2018 to Continuous Until Cancelled  In 3. Limit of liability does not exceed the sum specified in the Schedule of named the Company as to each Position there listed.  INSURING AGREEMENT  The RLI Insurance Company, an Illinois corporation (the "Company"), in consined and firmly bound unto The Villages at Castle Rock Metropolis of Co_, Obligee, for the faithful disconsideration of the Company as to said position named in the schedule attached acceptance of the Company as to said position after the 1st day of  CONDITIONS  A. Coverage. Automatic coverage is granted for the first thirty days service of an (1) Occupying a newly created position identical with one listed in the sched amount.  Provided, however, that the automatic coverage herein granted shall be beginning, unless during the said thirty day period the Obligee has requesting the said thirty the said thirty the said thirty the said thirty the said thi	Principal Address: c/o White Bear Ankele Tanaka & Waldron 2154 East Commons Avenue, Su Centennial, CO 80122  1. Bond Period August 1, 2018 to Continuous Until Cancelled 1. Limit of liability does not exceed the sum specified in the Schedule of named Positions or writted the Company as to each Position there listed.  INSURING AGREEMENT  The RLI Insurance Company, an Illinois corporation (the "Company"), in consideration of an active held and firmly bound unto The Villages at Castle Rock Metropolitan District No. 9 of Co_, Obligee, for the faithful discharge of the dute Official or Employee while occupying any position named in the schedule attached, or added the acceptance of the Company as to said position after the 1st day of August  CONDITIONS  A. Coverage. Automatic coverage is granted for the first thirty days service of any Public Official of (1) Occupying a newly created position identical with one listed in the schedule of positions, in

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 or Employee or position.

Coverage on any position may be increased or decreased upon written request of the Obligee, 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

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 21st day of August, 2018.

**RLI Insurance Company** 

By Vice President

CORPORATE SEAL

OFF 0102 (2/93)

Page 2 of 3 Pages
00002304-30,30

SCHEDULE OF POSITIONS - EFFECTIVE THE <u>1st</u> DAY OF <u>August</u>, <u>2018</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		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board member	1		\$ 1,000.00
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## **POWER OF ATTORNEY**

### **RLI Insurance Company**

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

### Know All Men by These Presents:

Bond No. <u>LSM1143344</u>

		Insurance Company				
		_, and authorized and licen				•
		Barton W. Davis				
		s it's true and lawful Age				=
•	-	r to sign, execute, acknowle	•			•
		t not to exceed				Dollars
(\$ 500,000	0.00 ) for an	y single obligation, and spe	ecifically for th	e following described bo	ond.	
Principal:	_The Village	es at Castle Rock Metropo	olitan District	No. 9		
Obligee:	Same as Pr	rincipal				
Type Bond:	_Public Offi	cial Position Schedule Bo	nd			
Bond Amoun	t: <u>\$ 10,000.0</u>	0				
		2018				
	_					
		rance Company			_	
Resolution add	opted by the Boa	ard of Directors of	RLI Ir	surance Company	, an	nd now in force to-wit
undertaking undertaking	s in the name s, Powers of A	r may appoint Attorneys of the Company. The o Attorney or other obliga ted by facsimile.''	corporate seal	is not necessary for	the validity of	any bonds, policies
undertaking undertaking corporate se	s in the name s, Powers of A al may be prin	of the Company. The o Attorney or other obliga	corporate seal tions of the o	is not necessary for corporation. The sign	the validity of nature of any scaused these pre-	any bonds, policies such officer and the esents to be executed
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