

BOARD OF DIRECTORS  
OATH OF OFFICE

STATE OF COLORADO  
DOUGLAS COUNTY

LINCOLN CREEK METROPOLITAN DISTRICT

I, Grant Platt do:

☒

Swear

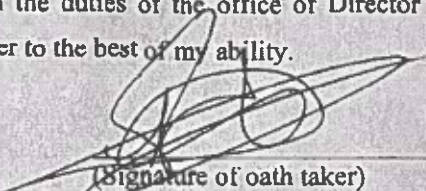
☐

Affirm

☐

Swear by the Everliving God

that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the state of Colorado, and will faithfully perform the duties of the office of Director of the Lincoln Creek Metropolitan District upon which I am about to enter to the best of my ability.

  
(Signature of oath taker)

Subscribed and sworn/affirmed before me this 3<sup>rd</sup> day of June, 2025.

By: \_\_\_\_\_

\*(Person authorized to administer oaths)

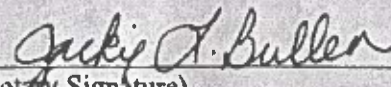
**IF SWORN OR AFFIRMED BEFORE A NOTARY**

STATE OF COLORADO

COUNTY OF ARAPAHOE

Subscribed and sworn/affirmed before me this 3 day of JUNE, 2025 by GRANT PLATT (name of oath taker)

JACKIE L BULLEN  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20194022831

  
(Notary Signature)

SEAL (if notary public) **MY COMMISSION EXPIRES 02/01/2028**

\* Officers of the District Board of Directors (e.g., President, Secretary or Treasurer) or County Court judges, magistrates, referees, clerks and deputy clerks.

{00805309}

**Crime Certificate Holder Declaration**

**Master Coverage Document Number:** J05931794  
**Certificate Number:** 25PL-60575-1343

**Insurer:** Federal Insurance Company (Chubb)  
**Coverage Period:** 1/1/2025 to EOD 12/31/2025

**Named Member:**

Lincoln Creek Metropolitan District  
c/o MSI, LLC  
11002 Benton Street  
Westminster, CO 80020

**Broker of Record:**

Highstreet TCW Risk Management  
384 Inverness Parkway  
Suite 170  
Englewood, CO 80112

**Covered Designated Agent(s):****Coverages and Limits:**

<b>Employee Theft:</b>	\$5,000
<ul style="list-style-type: none"><li>Limit is maximum for each loss</li><li>Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.</li><li>Includes funds from a sponsored benefit plan.</li></ul>	
<b>Public Official Faithful Performance of Duty:</b>	\$5,000
<b>Client Theft:</b>	\$5,000
<b>Forgery or Alteration:</b>	\$5,000
<b>On Premises:</b>	\$5,000
<b>In Transit:</b>	\$5,000
<b>Computer System Fraud:</b>	\$5,000
<b>Funds Transfer Fraud:</b>	\$5,000
<b>Debit, Credit or Charge Card Fraud:</b>	\$5,000
<b>Money Orders and Counterfeit Paper Currency Fraud:</b>	\$5,000
<b>Social Engineering Fraud:</b>	\$5,000

**Deductible(s):**

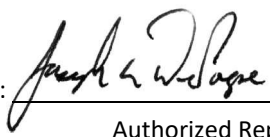
<b>All Crime except Social Engineer Fraud:</b>	\$100
<b>Social Engineering Fraud:</b>	20% of Social Engineering Fraud Limit

**Contribution:** \$135

**Policy Forms:**

PF-52815 (04/20)	The Chubb Primary <sup>SM</sup> Commercial Crime Insurance
MS-372431 (02/24)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (02/21)	Colorado Amendatory Endorsement
MS-371960.3 (09/23)	Social Engineering Fraud Official Authorization Endorsement

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

Countersigned by:   
Authorized Representative