DISTRICT COURT, DOUGLAS COUNTY, COLORADO				
Douglas County Justice Center 4000 Justice Way, #2009				
Castle Rock, CO 80109				
IN RE THE MATTER OF HIDDEN POINTE	▲ COURT USE ONLY ▲			
METROPOLITAN DISTRICT				
Attorneys for the District:				
SPENCER FANE LLP	Case No: 1994CV288			
Russell W. Dykstra, #30899	Districtions 1			
1700 Lincoln Street, Suite 2000 Denver, CO 80203	Division: 1			
(303) 839-3800 Telephone				
(303) 839-3838 Facsimile				
E-mail: rdykstra@spencerfane.com				
OATH OF OFFICE – RICHARD SCHAFER				
I, Richard Schafer, 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 Hidden Pointe Metropolitan District upon which I am about to enter. Signature: Richard Schafer IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:				
Subscribed and sworn to before me this day of	, 2023.			
By:				
Officer of the Board				
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:				
STATE OF COLORADO )				
22 (				
COUNTY OF DOUGLAS				
Subscribed and sworn to before me this $30^{\circ}$ day of $MAY$	, 2023, by Richard Schafer, Director.			
My Notary Commission expires on $5 - 23 - 26$	1			
(SEAL) MELODIE GRAS	(1)			
NOTARY PUBLIC Notary P STATE OF COLORADO NOTARY ID 20224020670 MY COMMISSION EXPIRES 05/23/2026	ublic			
***Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Officer of the Board of Directors, or any other person authorized to administer oaths***				

§32-1-901, C.R.S., and Colorado Constitution Article 12, §9



## **Crime Certificate Holder Declaration**

-	Decument Number: J05931794         Insurer: Federal Insurance Company (Chubb)				
Certificate Number: 23	PL-48715-0871	Coverage Period: 1/1/20	J23 to EOD 12/31/2023		
Named Member:		Broker of Record:			
Hidden Pointe Metropo	olitan District	TCW Risk Management			
c/o CliftonLarsonAllen	LLP	384 Inverness Parkway			
8390 E. Crescent Parkw	/ay, Suite 300	Suite 170			
Greenwood Village, CO	80111	Englewood, CO 80112			
		Covered Designated Age	ent(s):		
Coverages and Limits:					
Employee Theft:			\$10,000		
<ul> <li>Limit is maximun</li> </ul>	n for each loss				
<ul> <li>Employee includes executives, full-time, part-time, seasonal, leased and</li> </ul>					
temporary employee(s), interns or non-compensated volunteer.					
	om a sponsored benefit plan.				
Public Official Faithfu	Performance of Duty:		\$10,000		
Client Theft:			\$10,000		
Forgery or Alteration:			\$10,000		
On Premises:			\$10,000		
In Transit:			\$10,000		
Computer System Fra	ud:		\$10,000		
Funds Transfer Fraud:	:		\$10,000		
Debit, Credit or Charg	e Card Fraud:		\$10,000		
Money Orders and Counterfeit Paper Currency Fraud:		\$10,000			
Social Engineering Fra	ud:		\$10,000		
<u>Deductible(</u> s):			¢250		
All Crime except Social Engineer Fraud:		\$250			
Social Engineering Frau	ıd:		20% of Social Engineering Fraud Limit		
Contribution:			\$172		
Policy Forms:					
PF-52815 (04/20)					
PF-52853 (04/20)	Governmental Entity (Colorado Special Districts Pool) Endorsement				
PF-53127 (04/20)	Colorado Amendatory 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.

Authorized Representative Countersigned by:

PF-52851 (04/20)

Add Corporate Credit Card Coverage