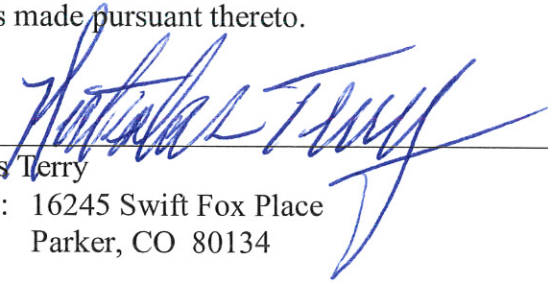


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
MaryAnn M. McGeady Angela Neese Rathbun McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	Case Number: 2004CV500 Div.: 2 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



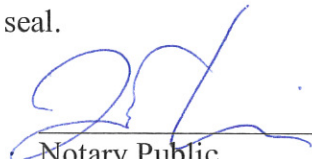
 Nickolas Terry
 Address: 16245 Swift Fox Place
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 19th day of MAY, 2014.

WITNESS my hand and official seal.





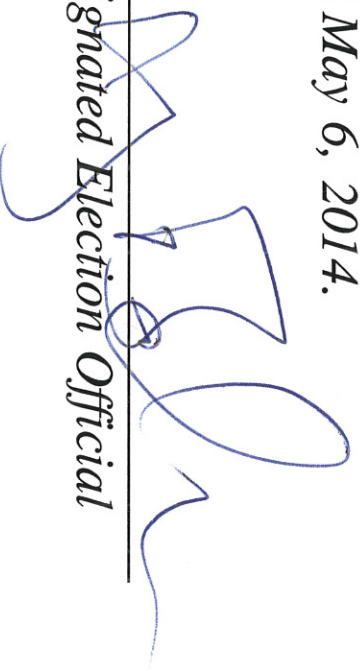
 Notary Public

My commission expires: 12/28/15

CERTIFICATE OF

ELECTION

*This certifies that **Nickolas Terry** was elected to serve a four-year term as a member of the Board of Directors of the Horse Creek Metropolitan District at the election held May 6, 2014.*



Designated Election Official

(SEAL)

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2004CV500 Div.: 2 Ctrm.: _____
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	
Mary Ann M. McGeady Angela Neese Rathbun McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that she will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

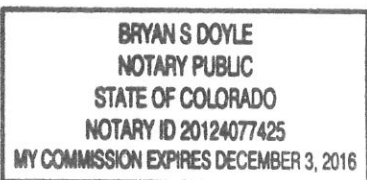


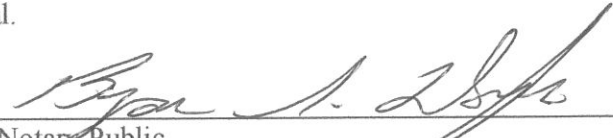
 Karen Scott
 Address: 15669 E. Copper Creek Lane
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 20th day of May, 2014.

WITNESS my hand and official seal.





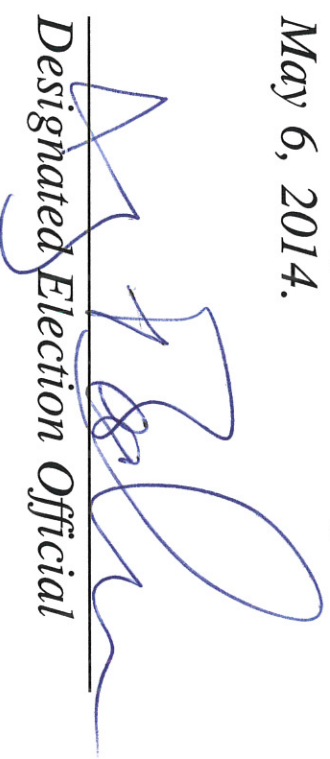
 Notary Public

 My commission expires: 12/03/2016

**C E R T I F I C A T E
O F**

E L E C T I O N

This certifies that Karen Scott was elected to serve a two-year term as a member of the Board of Directors of the Horse Creek Metropolitan District at the election held May 6, 2014.

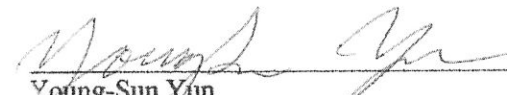


Designated Election Official

(S E A L)

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Ste 2009 Castle Rock, Colorado 80109 Telephone No. 303-663-7200	
PETITIONER: IN RE HORSE CREEK METROPOLITAN DISTRICT	
MaryAnn M. McGeady Angela Neese Rathbun McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com arathbun@mcgeadysisneros.com Atty. Reg. #: 12417; 36685	▲ COURT USE ONLY ▲ Case Number: 2004CV500 Div.: 2 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.




 Young-Sun Yun
 Address: 12212 S. Hawks Rim Trail
 Parker, CO 80134

STATE OF COLORADO)
) ss.
 COUNTY OF *Douglas*)

Subscribed and sworn to before me this *13th* day of *May*, 2014.

WITNESS my hand and official seal.

JOSEPH YUCEL NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20124069572 MY COMMISSION EXPIRES 12/20/16
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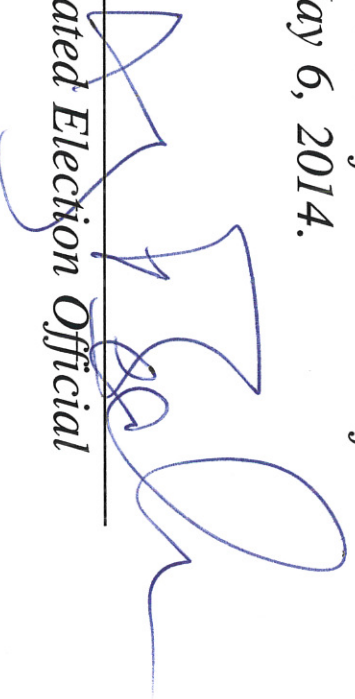
 Notary Public

My commission expires: *12-20-16*

C E R T I F I C A T E O F

E L E C T I O N

This certifies that Young-Sun Yun was elected to serve a two-year term as a member of the Board of Directors of the Horse Creek Metropolitan District at the election held May 6, 2014.

A handwritten signature in blue ink, appearing to be 'Y. S. Yun', is written over a horizontal line.

Designated Election Official

(S E A L)



Deferral Program

Colorado Special Districts Property and Liability Pool Comprehensive Crime Certificate Holder Declaration

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60432-918

Coverage Period: 1/1/2014 Until Cancelled

Billing Period: 1/1/2014 to 1/1/2015

Named Member:

Horse Creek Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Centennial, CO 80112

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

Limits:

Public Employee Dishonesty Coverage:

\$5,000

- Limit is Per Loss
- Faithful Performance of Duty
- Officers, Directors, and Trustees
- Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application
- Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

Outside Premises

\$5,000

Computer and Funds Transfer Fraud Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100

Contribution: \$133.31

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

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: _____

Authorized Representative

Tuesday, December 03, 2013

Entity ID#: 60432

NOTICE OF CANCELLATION and
CERTIFIED STATEMENT OF RESULTS
§1-13.5-513(6), 32-1-104,
1-11-103(3) C.R.S.

AFFIDAVIT OF PUBLICATION

NOTICE IS HEREBY GIVEN by the Horse Creek Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 6, 2014 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected:

- Nickolas Terry: 4 year term until May, 2018
- Karen Scott: 2 year term until May, 2016
- Young-Sun Yun: 2 year term until May, 2016
- Vacant: 4 year term until May, 2018

/s/ A J Beckman
(Designated Election Official)

Contact Person for the District:
A J Beckman
Telephone Number of the District:
303-987-0835
Address of the District:
141 Union Boulevard, Suite 150,
Lakewood, CO 80228
District Facsimile Number:
303-987-2032
District Email: abeckman@sdmsi.com

Legal Notice No.: 925325
First Publication: April 17, 2014
Last Publication: April 17, 2014
Publisher: Douglas County News-Press

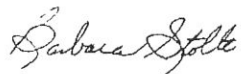
State of Colorado)ss
County of Douglas

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 17th day of April A.D., 2014, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.



for the Douglas County News Press
State of Colorado)
County of Douglas)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on this 17th day of April A.D., 2014.



BARBARA KAY STOLTE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19874196221
MY COMMISSION EXPIRES 10/12/2016

My Commission Expires 10/12/16

Notary Public,