DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104 IN THE MATTER OF LOUVIERS WATER AND COURT USE ONLY SANITATION DISTRICT, COUNTY OF DOUGLAS, STATE OF COLORADO Attorneys for District: Jeffrey E. Erb, Atty. Reg# 37961 Case Number: 08CV2136 ERB LAW, LLC 3900 E. Mexico Avenue, Suite 300 Ctrm: Div.: Denver, CO 80210 Phone Number: (303) 626-7125 E-mail: jerb@erblawllc.com OATH OF OFFICE

STATE OF COLORADO)
) ss
COUNTY OF DO46LAS)

I, Nickolas J Pepping III, do [select one: swear, saffirm or 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 Louviers Water and Sanitation District Board upon which I am about to enter to the best of my ability.

Director

STATE OF COLORADO)	
COUNTY OF)	SS.
Subscribed and sworn to before me this NICKOLAS J PEPPING III.	9 day of
	By: Name: Math Collitt (Person authorized to administer oaths)
	SEAL (if notary public)

POSITION SCHEDULE COVERED HEREUNDER

TO BE ATTACHED TO & BECOME A PART OF BOND# P76565

DATE 10/17/05

	POSITION		LOCATION	î .
NONDER	1 33111014		200/111014	AMOUNT
NUMBER 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	POSITION PRESIDENT TREASURER BOOKKEEPER	NAME	LOCATION LOUVIERS, CO LOUVIERS, CO LOUVIERS, CO	\$5,000.00 \$20,000.00 \$10,000.00
				TOTAL: \$35,000.00

PIONEER GENERAL INSURANCE COMPANY

Denver, Colorado

ORIGINAL IS MULTICOLORED

76565

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the PIONEER GENERAL INSURANCE COMPANY, a corporation of the State of Colorado has its principal ottice in the City of Denver. Colorado pursuant otte following By-law, which was adopted by the Board of Directors of the said Company in 1990, to wit:

'Article VI - Section 2. RESIDENT OFFICERS AND ATTORNEYS-IN-FACT. The Presidentor any Vice-President, acting with any Secretary or Assistant Secretary, shall have the authorityto appoint Resident Vice-Presidents and Attorneys-In-Fact. withthe power and authorityto sign. execute, acknowledge and deliver on its behalf. as Surety:

Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The Presiclent or any Vice-Presidenta, cting witah ny Secretary or Assistant Secretary, shall also have thaeuthority to remove and revoke thaeuthority of any such appointee at any time, does hereby make, constitute and appoint

*** NA CY BEASLEY***

OF

CASTLE ROCK, COLORADO

its true and lawful Attorney(s)-In-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:

And any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, | a | | intents and purposes. as if they had been duly executed and acknowledged by the regularly elected officers of the Company atits offices in Denver, Colorado, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of the Pioneer General Insurance Company, held on June 1, 1990.

'RESOLVED, That the signatures of officers of the Comoany and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordR.ncP. with Artide VI - Section 2 of the Company By-laws; and that any such Power of Attorney bearing such facsimile signatures. including the facsimile signature oi a cernfying Assistant Secretary and facsimile seal shall be validaed binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached.

, ,		n in full fo;ca ar.d effectuntil ERAL INSURA CE COMPAN	,	. ,	ned by its Presiden and 11s corpo	prate seal o be hereunto
af11xed this 15th	day of	,A u''='-'=s,tc		2005		
	Secretary			PIONEER G	PRESIDENT	
State of Colorado	SS.		By	10	PRESIDENT	T
County of Arapahoe	33.		Бу			- "COLOR I.\I.I.,f'
₁₀ me known. who bei GE ERAL I SURANCE Of the said instrumentls s	ing be me duly swo COMPANY. lhe corpo uch corporate seal;	rn. did depose and say that pration describec!in which ex	(s)he resides In t ecuted the above or of the Board of D	he County of Adams instrument; that (s) irectors of said corpo	Bruce H. Lowderm s. Slate of Colorado; that (s)he Is t she knows the seal of said corporat rration: that (s)he signed (his)(her) n sstrument, Is now in force	he President o t e PIO EER ion. that the seal ai Ixea 10
My Commission Expire	s l_/_1_8_/	2_0_0_7	OTANIELO SO	Notary Public	The STATE	
I, . $\underline{M} \bullet \underline{J} \bullet \underline{F}$ foregoing Is a true and					ANCE COMPA Y, do hereby certicomPA Y, which is still in full force	
Signed and sealed atth	ne CityofDenver, Co	lorado this	day of			