DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 720-437-6200 IN RE THE MATTER OF STONE CANON RANCH METROPOLITAN DISTRICT Kathryn G. Winn Collins Cole Flynn Winn & Ulmer, PLLC 165 S. Union Blvd., Suite 785 Denver, Colorado 80228-1556 Telephone: (720) 617-0080 E-Mail: kwinn@cogovlaw.com Attorney Reg. No.: 38125 OATH OF OFFICE I, David Goltermann, do affirm that I will support the Constitution of the United State Constitution of the State of Colorado, and will faith perform the duties of the office of Director of the Stone Canon Ranch Metropolitan District which I am about to enter to the best of my ability: David Goltermann STATE OF COLORADO) ss. Subscribed and affirmed before me this 23 day of May 2025, by Lisa M. Gaar Cla Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Board, or any person designated by the Board, or any other person author to administer oaths)					
4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 720-437-6200 IN RE THE MATTER OF STONE CANON RANCH METROPOLITAN DISTRICT Kathryn G. Winn Collins Cole Flynn Winn & Ulmer, PLLC 165 S. Union Blvd., Suite 785 Denver, Colorado 80228-1556 Telephone: (720) 617-0080 E-Mail: kwinn@cogovlaw.com Attorney Reg. No.: 38125 OATH OF OFFICE I, David Goltermann, do affirm that I will support the Constitution of the United State: Constitution of the State of Colorado, and the laws of the State of Colorado, and will faith perform the duties of the office of Director of the Stone Canon Ranch Metropolitan District which I am about to enter to the best of my ability: David Goltermann STATE OF COLORADO SS. Subscribed and affirmed before me this 23 day of May , 2025, by Lisa M. Garcia Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Nota Public, any Officer of the Board or any person designated by the Board, or any other person author.		JNTY,			
Kathryn G. Winn Collins Cole Flynn Winn & Ulmer, PLLC 165 S. Union Blvd., Suite 785 Denver, Colorado 80228-1556 Telephone: (720) 617-0080 E-Mail: kwinn@cogovlaw.com Attorney Reg. No.: 38125 OATH OF OFFICE I, David Goltermann, do affirm that I will support the Constitution of the United States Constitution of the State of Colorado, and the laws of the State of Colorado, and will faith perform the duties of the office of Director of the Stone Canon Ranch Metropolitan District which I am about to enter to the best of my ability: STATE OF COLORADO Subscribed and affirmed before me this 3 day of May , 2035, by Lisa M. Garcia Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Nota Public, any Officer of the Board or any person designated by the Board, or any other person authoritem.	4000 Justice Way, Suite 2009 Castle Rock, CO 80109				
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Telephone: (720) 617-0080 E-Mail: kwinn@cogovlaw.com Attorney Reg. No.: 38125 OATH OF OFFICE I, David Goltermann, do affirm that I will support the Constitution of the United State: Constitution of the State of Colorado, and the laws of the State of Colorado, and will faith perform the duties of the office of Director of the Stone Canon Ranch Metropolitan District which I am about to enter to the best of my ability: David Goltermann STATE OF COLORADO) ss. COUNTY OF Douglas Subscribed and affirmed before me this 3 day of May , 2025, by Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Nota Public, any Officer of the Board or any person designated by the Board, or any other person author.	Collins Cole Flynn Winn & Ulmer, PI 165 S. Union Blvd., Suite 785	LLC	Case No.	: 03CV1101	
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Subscribed and affirmed before me this 23 day of	perform the duties of the office of Direct	ctor of the Stone Cano my ability:			
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Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Nota Public, any Officer of the Board or any person designated by the Board, or any other person authorized.	COUNTY OF Douglas	_)			
	Subscribed and affirmed before Lisa M. Garcia	Person authorized and Recorder, Cler Public, any Office designated by the	to administer of the Court of the Board Board, or any of	oaths (County Clerk , Court Judge, Notary or any person	
My commission expires: Title: Officer SCMD	My commission expires:	Title: Offi	cer (sc	cmo	



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794

Certificate Number: 25PL-61370-1820

Named Member:

Stone Canon Ranch Metropolitan District Collins Cole Winn & Ulmer, PLLC 165 S. Union Blvd., Suite 785 Lakewood, CO 80228 **Broker of Record:**

Highstreet TCW Risk Management

Insurer: Federal Insurance Company (Chubb)

Coverage Period: 1/1/2025 to EOD 12/31/2025

384 Inverness Parkway

Suite 170

Englewood, CO 80112

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft: \$100,000

Limit is maximum for each loss

• Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.

· Includes funds from a sponsored benefit plan.

Public Official Faithful Performance of Duty:	\$100,000
Client Theft:	\$100,000
Forgery or Alteration:	\$100,000
On Premises:	\$100,000
In Transit:	\$100,000
Computer System Fraud:	\$100,000
Funds Transfer Fraud:	\$100,000
Debit, Credit or Charge Card Fraud:	\$100,000
Money Orders and Counterfeit Paper Currency Fraud:	\$100,000
Social Engineering Fraud:	\$100,000

<u>Deductible(s)</u>:

All Crime except Social Engineer Fraud: \$500

Social Engineering Fraud: 20% of Social Engineering Fraud Limit

Contribution: \$564

Policy Forms:

PF-52815 (04/20) The Chubb Primary[™] Commercial Crime Insurance

PF-52853 (04/20) Governmental Entity (Colorado Special Districts Pool) Endorsement

PF-53127 (04/20) Colorado Amendatory Endorsement PF-52851 (04/20) Add Corporate Credit Card Coverage

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