

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 720-437-6200	
<b>IN RE THE MATTER OF COMPARK BUSINESS          CAMPUS METROPOLITAN DISTRICT</b>	<b>▲ COURT USE ONLY ▲</b>
Attorney for the District: SPENCER FANE LLP Thomas N. George, #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone (303) 839-3838 – Facsimile E-mail: tgeorge@spencerfane.com	Case No. 98 CV 158  Division: 2    Courtroom:
<b>OATH OF OFFICE – ANDREW R. KLEIN</b>	

I, **Andrew R. Klein**, will faithfully support the Constitution of the United States and the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Compark Business Campus Metropolitan District upon which I am about to enter.

Signature: 

**IF SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:**

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

By: \_\_\_\_\_  
 Title: Officer of the Board

**OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**


STATE OF COLORADO )  
 ) ss.  
 COUNTY OF Arapahoe )

Subscribed and sworn to before me this 12 day of August 2020, by Andrew R. Klein, Director.

My Notary Commission expires on 12/31/23

(SEAL)

<b>PATRICK JOHN SCHMITZ</b> NOTARY PUBLIC STATE OF COLORADO Notary ID 20154049532 My Commission Expires December 31, 2023
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 \_\_\_\_\_  
 Notary Public

CERTIFICATE OF APPOINTMENT

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IN THE MATTER OF COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT,  
DOUGLAS COUNTY, COLORADO

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COMES NOW, the undersigned officer of Compark Business Campus Metropolitan District, Douglas County, Colorado, and certifies that at a special meeting of the Board of Directors, held on Tuesday, August 11, 2020, at 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

Name: Andrew R. Klein  
Residence Address: 1 Cherry Lane Drive  
Englewood, CO 80113

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and the Division of Local Government of the State of Colorado on this 11<sup>th</sup> day of August 2020.

By: Michael Vickers  
Title: President

**Comprehensive Crime Certificate Holder Declaration**

**Master Coverage Document Number:** CR 00 26 11 15

**Certificate Number:** POL-0002451

**Named Member:**

Compark Business Campus Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111

**Insurer:** Fidelity and Deposit Company of Maryland

**Coverage Period:** 1/1/2020 to EOD 12/31/2020

**Broker of Record:**

T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Suite 170  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

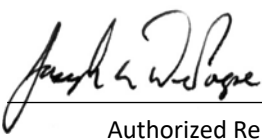
**Coverage Limits:**

<b>Public Employee Dishonesty Coverage:</b>	\$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	
Volunteer Workers as Employees	
<b>Forgery or Alteration Coverage:</b>	\$5,000
<b>Theft, Disappearance, and Destruction Coverage:</b>	\$5,000
Inside Premises	
Outside Premises	
<b>Computer and Funds Transfer Fraud Coverage:</b>	\$5,000
<b>Debit, Credit or Charge Card Forgery Coverage:</b>	\$5,000
<b>Money Orders and Counterfeit Paper Currency Coverage:</b>	\$5,000
<b>Fraudulent Impersonation Coverage:</b>	\$5,000
<b>Crime Deductible:</b>	\$100
<b>Fraudulent Impersonation Deductible:</b>	20% of Fraudulent Impersonation Limit
<b>Contribution:</b>	\$135

**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
- CR 25020506 Include Designated Agents as Employees, when listed
- CR 04171115 Fraudulent Impersonation

**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