

DISTRICT COURT, DOUGLAS COUNTY, COLORADO
Douglas County Justice Center
4000 Justice Way
Castle Rock, Colorado 80109

**IN RE THE MATTER OF LINCOLN CREEK
METROPOLITAN DISTRICT**

▲ COURT USE ONLY ▲

Attorneys for the District:
SPENCER LLP
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Atty. Reg. #:11192

Case No.: 2005CV99

Division: 1

OATH OF OFFICE - PAMELA L. BOSCOE

I, **Pamela L. Boscoe**, 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 Lincoln Creek Metropolitan District upon which I am about to enter.

Signature: Pamela Boscoe

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

Subscribed and sworn to before me this 16th day of JULY, 2020.

By: DJP

Title: Officer of the Board

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

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 2020, by Pamela L. Boscoe, Director.

My Notary Commission expires on _____

(SEAL)

Notary Public

Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths

COMES NOW, David Dunn as the President of the Lincoln Creek Metropolitan District, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held at 2:00 p.m., on Thursday, July 16, 2020, at 6892 South Yosemite Court, Suite 2-101, Centennial, Colorado 80112, 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:	Pamela L. Boscoe
Residence	11631 Colony Loop
Address:	Parker, Colorado 80138

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this ^{23rd}_{16th} day ²⁰²⁰ of July, 2020.

By: _____



Title: President



Deferral Program

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

Master Coverage Policy Number CCP0037259

Certificate Number: 32C60575-1135

Coverage Period: 1/1/2019 Until Cancelled

Named Member:

Lincoln Creek Metropolitan District
c/o MSI Companies
6892 Yosemite Ct., Suite 2-101
Centennial, CO 80112

Broker of Record:

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

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage Limits 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:

\$5,000

Debit, Credit or Charge Card Forgery Coverage:

\$5,000

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Fraudulent Impersonation Coverage:

\$5,000

Crime Deductible: \$100

Fraudulent Impersonation Deductible 20% of Fraudulent Impersonation Limit

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
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

Wednesday, November 6, 2019

Entity ID#: 60575