DISTRICT COURT, STATE OF COLOR		ГΥ,			
Court Address:	Douglas County Justice Way, S Castle Rock, CO 8	Suite 2009			
Phone Number:	720-437-6200				
IN RE THE MATT LOUVIERS WATE		TION DISTR	UCT		
Timothy J. Flynn				▲ COU	URT USE ONLY
Collins Cole Flynn 165 S. Union Blvd. Lakewood, Colorad	Suite 785	LC		Case No.	: 08CV2136
Telephone: 720-61				Div.:	Ctrm.: 1
E-Mail: tflynn@co					
Attorney Reg. No.:	10484				
	OA	TH OF OF	FICE		
the United States, the Colorado, and will fa Water and Sanitation	e Constitution of the aithfully perform th	e State of Co e duties of the	olorado, he office	and the late of Direct	or of the Louviers
STATE OF COLOR	ADO)) ss.			
COUNTY OF DOU	GLAS) 33.			
	ed sworn to before r	Person autil Clerk and I Judge, Not or any person	AKE horized to Recorder ary Publican design author	to administr, Clerk of ic, any Of gnated by the rized to add	
		or any perso	son design author	nated by trized to ad	the Board, o
		Title:	DECR	ETARY	,

NOTICE OF APPOINTMENT

At a noticed meeting on the date of **Jane 974**, 2020, pursuant to Section 32-1-905(3), C.R.S., the Board of Directors of the Louviers Water and Sanitation District appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name:

Nickolas J. Pepping, III

Mailing Address:

6418 Second Street Louviers, CO 80131

This appointment will expire at the next regular election in May of 2022.

Matthew Collins Board Chair's signature

{00765141.DOCX/} Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

Revised 12/16/2011

- 6. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Employee immediately upon the termination of such Employee's services, or immediately upon Employer's (or if the Employer be a corporation, by any officer thereof), discovery either of a loss hereunder or of any dishonest act committed by any Employee, or on the date specified in written notice given by the Employer to the Surety as to any or all positions or Employees, or after thirty days' written notice given by the Surety to the Employer of its intent to cancel this bond in its entirety, or as to any Employee or position. In the event of cancellation, the Surety shall refund to the Employer upon demand, any unearned premium due. All premium for coverage of any position under which notice of loss has been given earned and an additional premium shall be paid for continuance of such coverage.
- 7. None of the specifications of this bond shall be altered or waived, except in writing by the Surety.
- 8. The liability of the Surety hereunder is subject to the terms and conditions of the following, or to the following Riders attached hereto:

Dated this 17TH	day of OCTOBER	, 20 <u>05</u>
		PIONEER GENERAL INSURANCE COMPANY
		By:Attorney -In- Fact NANCY BEASLEY

POSITION SCHEDULE COVERED HEREUNDER

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

DATE 10/17/05

		NAME	LOCATION	AMOUNT
1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	POSITION PRESIDENT TREASURER BOOKKEEPER		LOCATION LOUVIERS, CO LOUVIERS, CO LOUVIERS, CO	
				TOTAL: \$35,000.00

PIONEER GENERAL INSURANCE COMPANY

Denver, Colorado

P

76565

POWER OF ATTORNEY

ORIGINAL IS MULTICOLORED

KNOW ALL MEN BY THESE PRESENTS:

That the PIONEER GENERAL INSURANCE COMPANY, a corporation of the State of Colorado has its principal office in the City of Denver, Colorado pursuant to the 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 President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have the authority to appoint Resident Vice-Presidents and Attorneys-In-Fact, with the power and authority to 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 President or any Vice-President, acting with any Secretary or Assistant Secretary, shall also have the authority to remove and revoke the authority of any such appointee at any time, does hereby make, constitute and appoint

*** NANCY 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, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its 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 Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article VI - *Section 2 of the Company By-laws; and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the Company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall rem	nain in full force and effect until term SENERAL INSURANCE COMPANY	ninated by the Company. If has caused these presents to be signed by its President and its corporate seal to be her	reunto
affixed this 15th day of		, 2005	
anixed this 13 cm day or		PIONEER GENERAL INSURANCE COMPANY	D.
Secretary State of Colorado)		Brut Joursens SEAL	COMPANY
) ss. County of Arapahoe)	В	PRESIDENT	
to me known, who being be me duly swe GENERAL INSURANCE COMPANY, the	orn, did depose and say that (s)he corporation described in which exe	before me personally came Bruce H. Lowdermilk resides in the County of Adams, State of Colorado; that (s)he is the President of the PIG ecuted the above instrument; that (s)he knows the seal of said corporation; that the seal at the Board of Directors of said corporation; that (s)he signed (his) (her) name by like order; a unty, referred to in the preceding instrument, is now in force.	ONEER ffixed to and that
		M. BAIL	
My Commission Expires1/18/	2007	UBLICE OF Notary Public Whene M. Garley	

foregoing is a true and correct copy of a Power of Attorney executed by said PIÓNEER GENERAL INSURANCE COMPANY, which is still in full force and effect.

day of

Secretary My Frick

Secretary of PIONEER GENERAL INSURANCE COMPANY, do hereby certify that the above and

M.J. Frick

Signed and sealed at the City of Denver, Colorado this