

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Courthouse 4000 Justice Way, Ste. 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
IN RE THE MATTER OF CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1	
Attorney for the District: SPENCER FANE LLP Thomas N. George, #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-mail: tgeorge@spencerfane.com	Case No.: 1985CV088 Division: 5
OATH OF OFFICE – THOMAS WESTON	

I, **Thomas Weston**, 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 Cherry Creek South Metropolitan District No. 1 upon which I am about to enter.

Signature: *Thomas Weston*
 Thomas Weston

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

Subscribed and sworn to before me this 15th day of May, 2023.
 By: *[Signature]*
 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 15th day of May, 2023, by Thomas Weston, Director.
 My Notary Commission expires on 12/14/2025.

(SEAL)
MARILOUSE DILLEY
NOTARY PUBLIC
STATE OF COLORADO
 NOTARY ID 20214048331
 MY COMMISSION EXPIRES DEC. 14, 2025

MariLouise Dilley
 Notary Public

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

CERTIFICATE OF APPOINTMENT

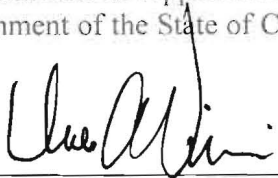
IN THE MATTER OF THE CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1;
DOUGLAS COUNTY, COLORADO

COMES NOW, an Officer of the Cherry Creek South Metropolitan District No. 1, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held on 5/15/23, 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: Thomas Weston
Residence Address: 12877 S. Silver Plume Street
Parker, Colorado 80134

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 15th day of May, 2023.

By: _____


Officer of the Board

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 23PL-60603-3130

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2023 to EOD 12/31/2023

Named Member:

Cherry Creek South Metropolitan District No. 1
c/o Spencer Fane, LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203

Broker of Record:

NO BROKER

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft:	\$25,000
<ul style="list-style-type: none"> · 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:	\$25,000
Client Theft:	\$25,000
Forgery or Alteration:	\$25,000
On Premises:	\$25,000
In Transit:	\$25,000
Computer System Fraud:	\$25,000
Funds Transfer Fraud:	\$25,000
Debit, Credit or Charge Card Fraud:	\$25,000
Money Orders and Counterfeit Paper Currency Fraud:	\$25,000
Social Engineering Fraud:	\$25,000

Deductible(s):

All Crime except Social Engineer Fraud:	\$250
Social Engineering Fraud:	20% of Social Engineering Fraud Limit

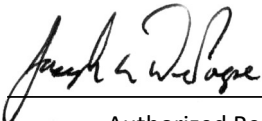
Contribution:

\$306

Policy Forms:

PF-52815 (04/20)	The Chubb Primary SM 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