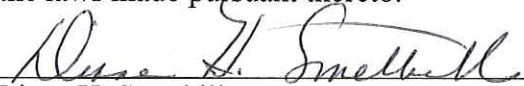


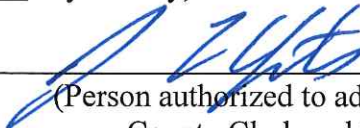
DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 720-437-6200	
IN RE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 3	
MaryAnn M. McGeady Paula J. Williams McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com pwilliams@mcgeadysisneros.com Atty. Reg. #: 12417; 26928	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2013CV30439 Div.: 3 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



 Diane H. Smethills
 Address: 2450 E. Alameda Ave., Apt. 9
 Denver, CO 80209

Subscribed and sworn to before me this 21st day of May, 2014.

By:  _____
 (Person 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)

STATE OF COLORADO)
) ss.
 COUNTY OF _____)

Subscribed and sworn to before me this _____ day of May, 2014.
 WITNESS my hand and official seal.

 Notary Public
 My commission expires: _____



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C61223-3808

Coverage Period: 4/1/2014 Until Cancelled

Billing Period: 4/1/2014 to 1/1/2015

Named Member:

Sterling Ranch Colorado Metropolitan District No. 3
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 600
Greenwood Village, CO 80111-

Broker of Record:

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

Covered ERISA Plan:

Coverage, Limits of Insurance 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:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is less

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100

Contribution: \$100.44

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

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:

Joseph W. Pope
Authorized Representative

Thursday, May 08, 2014

Entity ID#: 61223