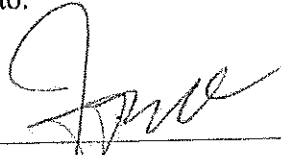


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 JUSTICE WAY CASTLEROCK, CO 80109 303-663-7200  <b>PETITIONER: IN RE ANTELOPE HEIGHTS METROPOLITAN DISTRICT</b>	
Megan M. Becher McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, CO 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com Atty. Reg#: 33108	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2002 CV 1005  Div.: 6 Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

The undersigned solemnly swears 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.

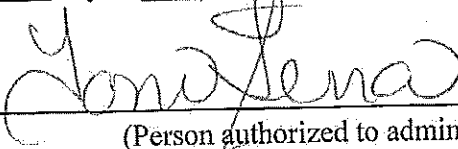


Joel H. Farkas

Address: 1880 Arapahoe Street, Apt. 2811

Denver, CO 80202

Subscribed and sworn to before me this 28<sup>th</sup> 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)



# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60217-746

Coverage Period: 1/1/2014 Until Cancelled

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

**Named Member:**

Antelope Heights Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
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:** \$100.00

**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

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

Thursday, November 21, 2013

Entity ID#: 60217

# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Joel H. Farkas

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**ANTELOPE HEIGHTS METROPOLITAN  
DISTRICT**

AT THE ELECTION HELD TUESDAY, MAY 6, 2014.

DATED: 6/5/2014

SIGNED: Chuck Reid  
DESIGNATED ELECTION OFFICIAL

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.