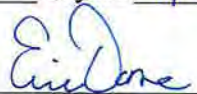


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 400 Justice Way Castle Rock, Colorado 80109 720-437-6200	
<b>IN RE CAROUSEL FARMS METROPOLITAN DISTRICT</b>	
Elisabeth A. Cortese, Atty. Reg. #: 41222 McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: ecortese@specialdistrictlaw.com	<p align="center"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2014CV31009  Div.: 5      Ctrm.: ____
<p align="center"><b>OATH OF DIRECTOR</b></p>	

I, Taylor Lilly, do ☒ **SWEAR** ☒ **AFFIRM** that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of director of the Carousel Farms Metropolitan District upon which I am about to enter to the best of my ability.

  
 Name: Taylor Lilly  
 Address: 3620 N Holly St  
 Denver, CO 80207

Subscribed and ☒ sworn ☒ affirmed to before me this 9<sup>th</sup> day of September, 2021.

By: 

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

## CERTIFICATE OF APPOINTMENT

I, Eric Dome, President of the Board of Directors (the “**Board**”) of the Carousel Farms Metropolitan District of Douglas County, Colorado (the “**District**”), hereby certify that at a special meeting of the Board of said District held August 30, 2021, at 6:00, p.m., which meeting was held and properly noticed to be held via telephone conference due to COVID-19 restrictions, the Board determined that due a vacancy on the Board, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Taylor Lilly  
Address: 3620 N Holly St  
Denver, CO 80207

I further certify that evidence of this appointment has been entered in the minutes of the meeting and 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, in accordance with Section 32-1-905(3), C.R.S, as amended.

Carousel Farms Metropolitan District

By: \_\_\_\_\_



President

### Comprehensive Crime Certificate Holder Declaration

**Master Coverage Document Number:** CR 00 26 11 15

**Certificate Number:** POL-0005025

**Named Member:**

Carousel Farms Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 East Crescent Parkway, Suite 300  
Greenwood Village, CO 80111-

**Insurer:** Fidelity and Deposit Company of Maryland

**Coverage Period:** 1/1/2021 to EOD 12/31/2021

**Broker of Record:**

T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Suite 170  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

**Coverage Limits:**

**Public Employee Dishonesty Coverage:**

\$10,000

Limit is Per Loss

Faithful Performance of Duty

Officers, Directors, and Trustees

Welfare and Pension Plan ERISA Compliance if Covered Plan is shown

Volunteer Workers as Employees

**Forgery or Alteration Coverage:**

\$10,000

**Theft, Disappearance, and Destruction Coverage:**

\$10,000

Inside Premises

Outside Premises

**Computer and Funds Transfer Fraud Coverage:**

\$10,000

**Debit, Credit or Charge Card Forgery Coverage:**

\$10,000

**Money Orders and Counterfeit Paper Currency Coverage:**

\$10,000

**Fraudulent Impersonation Coverage:**

\$10,000

**Crime Deductible:**

\$250

**Fraudulent Impersonation Deductible:**

20% of Fraudulent Impersonation Limit

**Contribution:**

\$155

**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

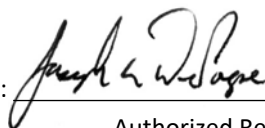
CR 25200300 Debit, Credit or Charge Card Forgery

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