BOARD OF DIRECTORS OATH OF OFFICE

STATE OF COLORADO

DOUGLAS COUNTY

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

I, Conrad E. W. Jansen, do:

Swear

Affirm

Swear by the Everliving God

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 Cottonwood Highlands Metropolitan District No. 1 upon which I am about to enter to the best of my ability.

(Signature of oath taker)

Subscribed and sworn/affirmed before me this 27 day of MA 2025.

By:

*(Person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY

STATE OF COLORADO

COUNTY OF Douglas

Subscribed and sworn/affirmed before me this $\overline{\mathcal{I}}$ day of $\underline{\mathcal{M}}_{ovy}$, 2025 by Conrad E.W. Jansen (name of oath taker)

LAURIE M TATLOCK NOTARY PUBLIC STATE OF COLORADO NOTARY ID 19964021470 MY COMMISSION EXPIRES 04/14/2029

Jawn M. Tatlock

(Notary Signature)

SEAL (if notary public)

* Officers of the District Board of Directors (e.g., President, Secretary or Treasurer) or County Court judges, magistrates, referees, clerks and deputy clerks {00806982}



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794 Certificate Number: 25PL-61455-3308	Insurer: Federal Insurance Company (Chubb) Coverage Period: 1/1/2025 to EOD 12/31/2025
<u>Named Member</u> : Cottonwood Highlands Metropolitan District No. 1 Mulhern MRE, Inc. 58 Inverness Drive East, Suite 100 Englewood, CO 80112	Broker of Record: Highstreet TCW Risk Management 384 Inverness Parkway Suite 170 Englewood, CO 80112
	Covered Designated Agent(s):
Coverages and Limits:	
Employee Theft:	\$10,000
Limit is maximum for each loss	
• Employee includes executives, full-time, part-time, seas	onal, leased and
temporary employee(s), interns or non-compensated vo	lunteer.
• Includes funds from a sponsored benefit plan.	4
Public Official Faithful Performance of Duty:	\$10,000
Client Theft:	\$10,000
Forgery or Alteration:	\$10,000
On Premises:	\$10,000
In Transit:	\$10,000
Computer System Fraud:	\$10,000
Funds Transfer Fraud:	\$10,000
Debit, Credit or Charge Card Fraud:	\$10,000
Money Orders and Counterfeit Paper Currency Fraud:	\$10,000
Social Engineering Fraud:	\$10,000
<u>Deductible(</u> s):	
All Crime except Social Engineer Fraud:	\$250
Social Engineering Fraud:	20% of Social Engineering Fraud Limit
Contribution:	\$181
Policy Forms:	
PF-52815 (04/20) The Chubb Primary [™] Commercial Crime Insurance	
MS-372431 (02/24) Governmental Entity (Colorado Special Districts Pool) Endorsement	
PF-53127 (02/21) Colorado Amendatory Endorsement	

MS-371960.3 (09/23) Social Engineering Fraud Official Authorization Endorsement

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.

Authorized Representative Countersigned by: