BOARD OF DIRECTORS OATH OF OFFICE

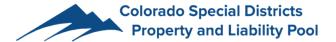
STATE OF COLORADO

DOUGLAS COUNTY

COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1

I, Marietta Lynn Severson, 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.
Manth Jon Sweet (Signature of oath taker) Subscribed and sworn/affirmed before me this <u>37</u> day of <u>May</u> , 2025.
By:*(Person authorized to administer oaths)
IF SWORN OR AFFIRMED BEFORE A NOTARY
STATE OF COLORADO COUNTY OF Nouglas
Subscribed and sworn/affirmed before me this day of Hoy, 2025 by Marietta Lynn Severson (name of oath taker)
LAURIE M TATLOCK NOTARY PUBLIC STATE OF COLORADO NOTARY ID 19964021470 MY COMMISSION EXPIRES 04/14/2029 SEAL (if notary public) (Notary Signature)

^{*} Officers of the District Board of Directors (e.g., President, Secretary or Treasurer) or County Court judges, magistrates, referees, clerks and deputy clerks {00806983}



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794

Certificate Number: 25PL-61455-3308

Named Member:

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

Insurer: Federal Insurance Company (Chubb)

Coverage Period: 1/1/2025 to EOD 12/31/2025

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, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.

· Includes funds from a sponsored benefit plan.

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

Deductible(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.

Countersigned by

Authorized Representative