# **BOARD OF DIRECTORS** OATH OF OFFICE

## STATE OF COLORADO

#### DOUGLAS COUNTY

## **COTTONWOOD HIGHLANDS METROPOLITAN DISTRICT NO. 1**

I, Ronald Hilton, 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  $35^{\text{m}}$  day of  $M_{\text{cov}}$ , 2025.

\*(Person authorized to administer oaths)

#### **IF SWORN OR AFFIRMED BEFORE A NOTARY**

STATE OF COLORADO

COUNTY OF Arapahoe

Subscribed and sworn/affirmed before me this day of  $M_{0y}$ , 2025 by Ronald Hilton (name of oath taker)

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

Auri M. Totlock (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

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## **Crime Certificate Holder Declaration**

| Master Coverage Document Number: J05931794<br>Certificate Number: 25PL-61455-3308   | Insurer: Federal Insurance Company (Chubb)<br>Coverage Period: 1/1/2025 to EOD 12/31/2025                        |
|---|--|
| <u>Named Member</u> :<br>Cottonwood Highlands Metropolitan District No. 1<br>Mulhern MRE, Inc.<br>58 Inverness Drive East, Suite 100<br>Englewood, CO 80112 | Broker of Record:<br>Highstreet TCW Risk Management<br>384 Inverness Parkway<br>Suite 170<br>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 <sup>™</sup> 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: