#### DISTRICT COURT, COUNTY OF DOUGLAS, STATE **OF COLORADO** 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200 IN THE MATTER OF LANTERNS METROPOLITAN DISTRICT NO. 1 (f/k/a Lanterns Metropolitan District) MaryAnn M. McGeady ▲ COURT USE ONLY ▲ Kathryn S. Kanda Case Number: 2003CV1264 McGEADY SISNEROS, P.C. 450 E. 17th Avenue, Suite 400 Denver, Colorado 80203 Div.: 1 Ctrm.: Phone: (303) 592-4380 Fax: (303) 592-4385 mmcgeady@mcgeadysisneros.com E-mail: kkanda@mcgeadysisneros.com Atty. Reg. #: #12417; #34858

#### OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) 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.

Clay F. Carlson

Address: 13536 York St.

Thornton, CO 80241

STATE OF COLORADO

Sss.

COUNTY OF 

Subscribed and sworn to before me this 

MITNESS my hand and official seal.

JENNY L MOORE

NOTARY PUBLIC

STATE OF COLORADO

NOTARY PUBLIC

STATE OF COLORADO

NOTARY PUBLIC

NOTARY PUBLIC

NOTARY PUBLIC

MY COMMISSION EXPRES PHIRM, RYSS, 2018

My commission expires: 

ON 199 | No 199 | No

IT IS HEREBY CERTIFIED THAT

CLAY F. CARLSON

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

# LANTERNS METROPOLITAN DISTRICT NO. 1

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated: //-5-14

Signed:

Designated Election Official



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60439-926

Named Member:

Lanterns Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228 Coverage Period: 1/1/2014 Until Cancelled Billing Period: 1/1/2014 to 1/1/2015

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway Centennial, CO 80112

**Covered ERISA Plan:** 

#### Coverage, Limits of Insurance and Deductibles

#### Public Employee Dishonesty Coverage:

- 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

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Limits:

\$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

<u>ដំ ស្រូវ</u>ិត

**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.

Countersianed by:

Authorized Representative

Tuesday, November 26, 2013

#### DISTRICT COURT, COUNTY OF DOUGLAS, STATE **OF COLORADO** 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200 IN THE MATTER OF LANTERNS METROPOLITAN DISTRICT NO. 1 (f/k/a Lanterns Metropolitan District) MaryAnn M. McGeady ▲ COURT USE ONLY ▲ Kathryn S. Kanda Case Number: 2003CV1264 McGEADY SISNEROS, P.C. 450 E. 17<sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Div.: 1 Ctrm.: Phone: (303) 592-4380 Fax: (303) 592-4385 mmcgeady@mcgeadysisneros.com E-mail: kkanda@mcgeadysisneros.com Atty. Reg. #: #12417; #34858

#### OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) 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.

Clay F. Carlson

Address: 13536 York St.

Thornton, CO 80241

STATE OF COLORADO

Sss.

COUNTY OF 

Subscribed and sworn to before me this 

MITNESS my hand and official seal.

JENNY L MOORE

NOTARY PUBLIC

STATE OF COLORADO

NOTARY PUBLIC

STATE OF COLORADO

NOTARY PUBLIC

NOTARY PUBLIC

NOTARY PUBLIC

MY COMMISSION EXPRES PHIRM, RYSS, 2018

My commission expires: 

ON 199 | No 199 | No

IT IS HEREBY CERTIFIED THAT

CLAY F. CARLSON

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

# LANTERNS METROPOLITAN DISTRICT NO. 1

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated: //-5-14

Signed:

Designated Election Official



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60439-926

Named Member:

Lanterns Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228 Coverage Period: 1/1/2014 Until Cancelled Billing Period: 1/1/2014 to 1/1/2015

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway Centennial, CO 80112

**Covered ERISA Plan:** 

#### Coverage, Limits of Insurance and Deductibles

#### Public Employee Dishonesty Coverage:

- 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

eral Pagraci

Limits:

\$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

<u>ដំ ស្រូវ</u>ិត

**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

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Countersianed by:

Authorized Representative

Tuesday, November 26, 2013

# DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200

# IN THE MATTER OF LANTERNS METROPOLITAN DISTRICT NO. 1 (f/k/a Lanterns Metropolitan District)

MaryAnn M. McGeady Kathryn S. Kanda McGEADY SISNEROS, P.C. 450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203 Phone: (303) 592-4380

Fax: (303) 592-4385

E-mail: mmcgeady@mcgeadysisneros.com

kkanda@mcgeadysisneros.com

Atty. Reg. #: #12417; #34858

#### ▲ COURT USE ONLY ▲

Case Number: 2003CV1264

Div.: 1 Ctrm.:

#### OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) 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.

Kent D. Carlson

Address: 14119 Lexington Cir. Westminster, CO 80023

STATE OF COLORADO

COUNTY OF

Subscribed and sworn to before me this

WITNESS my hand and official seal.

JENNY L MOORE
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 2000,400 1652
MY COMMISSION EXPIRES FERSON VON, 2016

Notary Public

) ss.

My commission expires:

day of

02/09/2016

IT IS HEREBY CERTIFIED THAT

KENT D. CARLSON

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

# LANTERNS METROPOLITAN DISTRICT NO. 1

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated: \_\_/(-5-14

Signed:

Designated Election Official



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60439-926

Named Member:

Lanterns Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228

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

Coverage Period: 1/1/2014 Until Cancelled Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway Centennial, CO 80112

Covered ERISA Plan:

#### Coverage, Limits of Insurance and Deductibles

#### Public Employee Dishonesty Coverage:

- 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

STATE OF ACTION

Limits:

\$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

Links

Crime Deductible:

\$100.00

Contribution:

\$133.31

**Policy Forms:** 

CR 00260506 Government Crime Pollcy

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.

Authorized Representative

Tuesday, November 26, 2013

Entity ID#: 60439

### DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200 IN THE MATTER OF LANTERNS METROPOLITAN **DISTRICT NO. 1** (f/k/a Lanterns Metropolitan District) MaryAnn M. McGeady ▲ COURT USE ONLY ▲ Kathryn S. Kanda Case Number: 2003CV1264 McGEADY SISNEROS, P.C. 450 E. 17th Avenue, Suite 400 Denver, Colorado 80203 Div.: 1 Ctrm.: \_\_\_\_ Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com kkanda@mcgeadysisneros.com Atty. Reg. #: #12417; #34858 OATH OF DIRECTOR The undersigned solemnly swears (or affirms) 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.

Lonny E. Phelps

Address: 6455 S. Netherland Way Centennial, CO 80016

STATE OF COLORADO COUNTY OF Denue day of November . 2014. Subscribed and sworn to before me this \_\_25 WITNESS my hand and official seal.

**AMISHA PADHIAR Notary Public** State of Colorado Notary ID 20144017958 My Commission Expires Apr 30, 2018

My commission expires: \_\_\_

IT IS HEREBY CERTIFIED THAT

**LONNY E. PHELPS** 

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

## LANTERNS METROPOLITAN DISTRICT NO. 1

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated: 11-5-14

Signed: Caig Designated Election Official



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60439-926

Named Member:

Lanterns Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228

Covered ERISA Plan:

Coverage Period: 1/1/2014 Until Cancelled Billing Period: 1/1/2014 to 1/1/2015

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway Centennial, CO 80112

Coverage, Limits of Insurance and Deductibles

Public Employee Dishonesty Coverage:

- 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:

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$5,000

o seffection

Limits:

\$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

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**Crime Deductible:** 

\$100.00

Contribution:

\$133.31

**Policy Forms:** 

CR 00260506 Government Crime Pollcy

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

Tuesday, November 26, 2013

Entity ID#: 60439

# DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200

# IN THE MATTER OF LANTERNS METROPOLITAN DISTRICT NO. 1 (f/k/a Lanterns Metropolitan District)

MaryAnn M. McGeady

Kathryn S. Kanda

McGEADY SISNEROS, P.C.

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: (303) 592-4380 Fax: (303) 592-4385

E-mail:

mmcgeady@mcgeadysisneros.com

kkanda@mcgeadysisneros.com

Atty. Reg. #: #12417; #34858

#### ▲ COURT USE ONLY ▲

Case Number: 2003CV1264

Div.: 1

Ctrm.:

#### OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) 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.

Ryan L. Carlson

Address: 14270 Inca St.

Westminster, CO 80023

STATE OF COLORADO

COUNTY OF

) ss.

Subscribed and sworn to before me this

day of

2014

WITNESS my hand and official seal.

Notary Public

My commission expires:

58/09/2016

JENNY L MOORE NOTARY PUBLIC STATE OF COLORADO NOTARY IO # 200084063852 MY COMMISSION EXPIRES FEBRUARY 09, 2016

IT IS HEREBY CERTIFIED THAT

RYAN L. CARLSON

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

## LANTERNS METROPOLITAN DISTRICT NO. 1

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated: //-5-14

Signed:

Designated Election Official



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60439-926

Named Member:

Lanterns Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228

Covered ERISA Plan:

Coverage Period: 1/1/2014 Until Cancelled Billing Period: 1/1/2014 to 1/1/2015

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway Centennial, CO 80112

#### Coverage, Limits of Insurance and Deductibles

#### **Public Employee Dishonesty Coverage:**

- 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:

Theft, Disappearance, and Destruction Coverage:

Inside Premises

Incide Dremises

**Outside Premises** 

\$5,000 \$5.000

Limits:

a tai Pangran

\$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

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Crime Deductible:

\$100.00

Contribution:

\$133,31

Policy Forms:

CR 00260506 Government Crime Pollcy

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

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Countersigned by:

Authorized Representative

Tuesday, November 26, 2013

### DISTRICT COURT, COUNTY OF DOUGLAS, STATE **OF COLORADO** 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200 IN THE MATTER OF LANTERNS METROPOLITAN DISTRICT NO. 1 (f/k/a Lanterns Metropolitan District) MaryAnn M. McGeady **▲** COURT USE ONLY **▲** Kathryn S. Kanda Case Number: 2003CV1264 McGEADY SISNEROS, P.C. 450 E. 17<sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Div.: 1 Ctrm.: Phone: (303) 592-4380 Fax: (303) 592-4385 mmcgeady@mcgeadysisneros.com E-mail: kkanda@mcgeadysisneros.com Atty. Reg. #: #12417; #34858 OATH OF DIRECTOR The undersigned solemnly swears (or affirms) 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. Address: 19500 York St.

Scott L/Carlson/
Address: 19500 York St.
Thornton, CO 80241

STATE OF COLORADO
) ss.

COUNTY OF ADAMS
)
Subscribed and sworn to before me this // the day of NOVEMBER, 2014.

WITNESS my hand and official seal.

ROBERT C. SORENSEN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19934014135
MY COMMISSION EXPIRES OCTOBER 24, 2017

Notary Public

My commission expires: 10-24-2017

IT IS HEREBY CERTIFIED THAT

SCOTT L. CARLSON

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

# LANTERNS METROPOLITAN DISTRICT NO. 1

AT THE ELECTION HELD TUESDAY, NOVEMBER 4, 2014.

Dated: //-5-14

Signed:

Designated Election Official



Limits:

aran Palayran

\$5,000

\$5,000

\$5,000

\$5,000 - -

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 27C60439-926

Named Member:

Lanterns Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228

Coverage Period: 1/1/2014 Until Cancelled Billing Period: 1/1/2014 to 1/1/2015

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway Centennial, CO 80112

Covered ERISA Plan:

#### Coverage, Limits of Insurance and Deductibles

#### Public Employee Dishonesty Coverage:

- Limit is Per Loss
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Forgery or Alteration Coverage:

Theft, Disappearance, and Destruction Coverage:

Inside Premises

**Outside Premises** 

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

L. Wal.

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

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Authorized Representative

Tuesday, November 26, 2013

Entity ID#: 60439