

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO

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

IN RE DOMINION WATER & SANITATION DISTRICT

MaryAnn M. McGeady
Paula J. Williams
McGEADY SISNEROS, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mmcgeady@mcgeadysisneros.com
pwilliams@mcgeadysisneros.com
Atty. Reg. #: 12417; 26928

▲ COURT USE ONLY ▲

Case Number: 2004CV1436

Div.: 2 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.



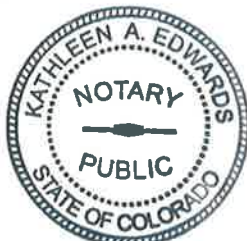
Jack A. Hilbert

Address: 21149 Woodside Lane
Parker, CO 80138

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 21st day of July, 2015.

WITNESS my hand and official seal.



My Commission Expires 08/25/2015



Notary Public

My commission expires: 08.25.2015

CERTIFICATE OF APPOINTMENT

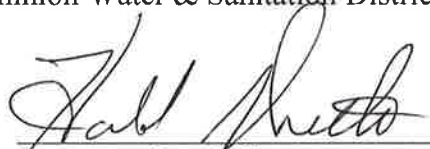
I, Harold R. Smethills, Jr., President of the Board of Directors (the “**Board**”) of the **Dominion Water & Sanitation District** of Douglas County, Colorado (the “**District**”), hereby certify that at a special meeting of the Board of said District held on June 29, 2015, at 9:00 a.m., at the offices of McGeady Sisneros, P.C., 450 E. 17th Ave., Suite 400, Denver, Colorado 80203, the Board determined that due to 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:	Jack A. Hilbert
Address:	21149 Woodside Lane Parker, CO 80138

I further certify that evidence of this appointment has been entered in the minutes of the meeting and that I will cause 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.

Dominion Water & Sanitation District

By:


Harold R. Smethills, Jr., President



Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 28C60574-1085

Coverage Period: 1/1/2015 Until Cancelled

Billing Period: 1/1/2015 to 1/1/2016

Named Member:

Dominion Water & Sanitation District
c/o CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111-

Broker of Record:

T. Charles Wilson Insurance Service
384 Inverness Parkway
Centennial, CO 80112

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

Limits

Public Employee Dishonesty Coverage:

\$5,000

- 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

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

Debit, Credit or Charge Card Forgery Coverage:

Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100

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.

Countersigned by:


Authorized Representative

Wednesday, December 03, 2014

Entity ID#: 60574