

DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200	
PETITIONER: IN RE CAROUSEL FARMS METROPOLITAN DISTRICT	
Mary Jo Dougherty Elisabeth A. Cortese McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com ecortese@mcgeadysisneros.com Atty. Reg#: 21824; 41222 respectively	<p align="center">▲ COURT USE ONLY ▲</p> Case Number: 2014CV31009 Div.: 1 Ctrm.: _____
<p align="center">OATH OF DIRECTOR</p>	


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.


 Jeff Powles
 Address: 4967 E. Lake Ave.
 Centennial, CO 80121

STATE OF COLORADO)
) ss.
 COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this 24th day of July, 2015.

WITNESS my hand and official seal.


 Notary Public
 My commission expires: 02/01/2019



CERTIFICATE OF APPOINTMENT

I, Joseph Stifter, President of the Board of Directors (the “**Board**”) of the Carousel Farms Metropolitan District of Douglas County, Colorado (the “**District**”), hereby certify that at a special meeting of the Board of said District held July 17, 2015, at 10:30 a.m., at the offices of Century Communities, 8390 E. Crescent Parkway, Suite 650, Greenwood Village, Colorado, the Board determined that due to the resignation of Amy Anders, 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:	Jeff Powles
Address:	4967 E. Lake Ave. Centennial, CO 80121

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

Carousel Farms Metropolitan District

By: _____

President

[SEAL]



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 28C61422-3965

Coverage Period: 3/4/2015 Until Cancelled
Billing Period: 3/4/2015 to 1/1/2016

Named Member:

Carousel Farms Metropolitan District
c/o McGeedy Sisneros, P.C.
450 E. 17th Ave., Suite 400
Denver, CO 80203

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: \$110.67

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

Thursday, March 05, 2015

Entity ID#: 61422