DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF HESS RANCH METROPOLTIAN DISTRICT NO. 4	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Thomas N. George, Esq., #41395 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 Telephone: (303) 839-3800; Facsimile: (303) 839-3838 E-mail: tgeorge@spencerfane.com	Case Number: 2015CV30972 Division: 6
OATH OF OFFICE – DONALD (GUERRA
, Donald Guerra, will faithfully support the Constitution of the Unit and the laws made pursuant thereto, and will faithfully perform the distanch Metropolitan District No. 4 upon which I am about to enter Signature: F SWORN OR AFFIRMED BEFORE OFFICER OF THE BOARD COMPLETED: Subscribed and sworn to before me this day of, 202	D, THE FOLLOWING SHOULD BE
By: Officer of the	ne Board
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLO	
COUNTY OF Demo	
Subscribed and sworn to before me this 10 day of 102, 202	I, by Donald Guerra, Director.
My Notary Commission expires on <u>Decombor</u> 2,3031 SEAL) Notary Pub	ca Allohoson
REBECCA A JOHNSON NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20134066985 MY COMMISSION EXPIRES DECEMBER 02, 2021	

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF THE HESS RANCH METROPOLITAN DISTRICT NO. 4; DOUGLAS COUNTY, COLORADO

COMES NOW, the President of the Hess Ranch Metropolitan District No. 4, Douglas County, Colorado, and certifies that at a meeting of the Board of Directors of the District held on July 21, 2021, at 4100 E. Mississippi Avenue, Suite 500, Denver, Colorado, the Board determined that a vacancy did occur on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for the appointment of the new Director, and that upon unanimous vote there was appointed to the Board the following eligible elector of the District to act until the next regular election of the District:

Name:

Donald Guerra

Residence Address: 1551 Wild Rose Court

Golden, CO 80403

I further certify 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 on this 21st day of July, 2021.

By:



RLI Insurance Company P.O. Box 3887 Peoria II. 81812-3987 Phone: (308)692-1000 Fax: (309)883-1810

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LBM0807433</u>

lle	n 1. Name of Insured: Hess Rench Metropolitan District No. 4				
	(the "insured")				
	Principal Address: c/o McGeedy Sisneros, P.C. 450 E. 17th Avenue, Suite 400				
	Denver, CO 80203-1254				
lte	m 2. Bond Period November 4, 2015 to Continuous Until Cancelled.				
Ite	n 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances				
by	the Company as to each Position there listed,				
ı.	INSURING AGREEMENT				
	The RLI insurance Company, an Itinois corporation (the "Company"), in consideration of an agreed premium is				
	held and firmly bound unto Hesa Ranch Metropolitan District No. 4				
	of <u>Server</u> , <u>CO</u> , Obliges, for the faithful discharge of the duties of any Public Official or Employee white occupying any position named in the schedule attached, or added thereto by written				
	acceptance of the Company as to said position after the4thday ofNovember, 2015				
	acceptance of this Company as to seed position ever the				
II. CONDITIONS					
	A. Coverage, Automatic coverage is granted for the first thirty days service of any Public Official or Employee;				
	(1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal smount.				
	Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.				
	Coverage on any position may be increased or decreased upon written request of the Obligoe, if agreed to in writing by the Company.				
	B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cause as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official				
	or Employee or position.				
	C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a lose hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such lose to these been covered in the schedule, whether said loss occurred during any one or more years. The Rability of the Company for any Public Official or				
	Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act				

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this ___4th__day of ___November___, __2015__

RLI Insurance Company

Barton W. Davis

Vice President



SCHEDULE OF POSITIONS - EFFECTIVE THE __4th__ DAY OF ___November _____ 2015 __.

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	TosuuseoT	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Wemper	1		\$ 1,000.00
4	Board Member			\$ 1,000.00
5	Board Member	1		\$ 1,000.00
8	Board Mamber	1		\$ 1,000,00
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