


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80104	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 00CV741 Div.: ____ Ctrm.: ____
PETITIONER: IN RE CANTERBERRY CROSSING METROPOLITAN DISTRICT II	
Mary Jo Dougherty McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@specialdistrictlaw.com Atty. Reg. #: 21824	<p style="text-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.



 Joseph Lico
 Address: 23609 Branston Lane, Parker, CO 80138

Subscribed and sworn to before me this 3rd day of May, 2016.

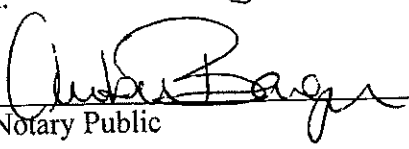
By: Joseph J. Lico
 Title: Treasurer

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 3rd day of May, 2016.

WITNESS my hand and official seal.



 Notary Public

My commission expires:

AMBER BARGER NOTARY PUBLIC STATE OF COLORADO Notary ID 20084006620 My Commission Expires 02/25/2020
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**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declaration**

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60760-1198

Coverage Period: 1/1/2016 Until Cancelled

Billing Period: 1/1/2016 to 1/1/2017

Named Member:

Canterberry Crossing Metropolitan District II
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
Englewood, CO 80112

Covered ERISA Plan:

Covered Designated Agent(s):

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:

\$5,000

Debit, Credit or Charge Card Forgery Coverage:

\$5,000

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

Thursday, November 12, 2015

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Joseph Lico

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**CANTERBERRY CROSSING
METROPOLITAN DISTRICT NO. 2**

AT THE ELECTION HELD TUESDAY, MAY 3, 2016

Dated: May 4, 2016

Signed: Shannon Jorgerson
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.