### DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80104 PETITIONER: IN RE CANTERBERRY CROSSING METROPOLITAN DISTRICT ▲ COURT USE ONLY ▲ Mary Jo Dougherty McGEADY BECHER P.C. Case Number: 96CV96 450 E. 17th Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Div.: Ctrm.: Fax: (303) 592-4385 midougherty@specialdistrictlaw.com E-mail: Atty. Reg. #: 21824 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. Thomas Brinkman II Address: 1689 S. Forest Street, Denver, CO 80222 Subscribed and sworn to before me this 26 7 day of May, 2016. By: Title: IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED: STATE OF COLORADO ) ss. COUNTY OF Avapahoe Subscribed and sworn to before me this day of May, 2014. WITNESS my hand and official seal. SANDRA L. BRANDENBURGER Notary Public NOTARY PUBLIC

My commission expires: 7/28/19

(00471816.DOCX v:1 )

MY COMMISSION EXPIRES 7/28/2019



### Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60759-1197

Named Member:

Canterberry Crossing Metropolitan District

c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

Covered ERISA Plan:

Coverage Period: 1/1/2016 Until Cancelled Billing Period: 1/1/2016 to 1/1/2017

**Broker of Record:** 

T. Charles Wilson Insurance Service

384 Inverness Parkway Englewood, CO 80112

Covered Designated Agent(s):

Coverage, Limits of Insurance and Deductibles

**Limits** 

\$5,000

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

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

Friday, November 06, 2015

# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

### Thomas Brinkman II

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

## CANTERBERRY CROSSING METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 3, 2016

Dated: May 4, 2016

Signed: <u>Auannen Jerger 400</u>
Designated Election Official

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