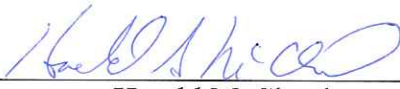


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80104	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p>
<b>PETITIONER: IN RE CANTERBERRY CROSSING METROPOLITAN DISTRICT</b>	
Mary Jo Dougherty McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1254 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: <a href="mailto:mjdougherty@specialdistrictlaw.com">mjdougherty@specialdistrictlaw.com</a> Atty. Reg. #: 21824	Case Number: 96CV96  Div.: _____ Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

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.

  
 \_\_\_\_\_  
 Harold McCloud  
 Address: 20440 Oak Brook Lane, Parker, CO 80138

Subscribed and sworn to before me this \_\_\_\_\_ day of May, 2016.

By: \_\_\_\_\_  
 Title: \_\_\_\_\_


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

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF Arapahoe                )

Subscribed and sworn to before me this 6<sup>th</sup> day of May, 2016.

WITNESS my hand and official seal.

<b>SANDRA L. BRANDENBURGER</b> <b>NOTARY PUBLIC</b> <b>STATE OF COLORADO</b> <b>NOTARY ID 20034024917</b> <b>MY COMMISSION EXPIRES 7/28/2019</b>
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 \_\_\_\_\_  
 Notary Public

My commission expires: 7/28/19



# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60759-1197

Coverage Period: 1/1/2016 Until Cancelled

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

**Named Member:**

Canterberry Crossing Metropolitan 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  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

<b><u>Coverage, Limits of Insurance and Deductibles</u></b>	<b><u>Limits</u></b>
<b>Public Employee Dishonesty Coverage:</b>	\$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	
<b>Forgery or Alteration Coverage:</b>	\$5,000
<b>Theft, Disappearance, and Destruction Coverage:</b>	
Inside Premises	\$5,000
Outside Premises	\$5,000
<b>Computer and Funds Transfer Fraud Coverage:</b>	\$5,000
<b>Debit, Credit or Charge Card Forgery Coverage:</b>	\$5,000
<b>Money Orders and Counterfeit Paper Currency Coverage:</b>	\$5,000
<b>Crime Deductible:</b> \$100	
<b>Contribution:</b> \$133.31	
<b>Policy Forms:</b>	
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

Entity ID#: 60759

# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

*Harold McCloud*

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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: Shannon Jorgerson  
Designated Election Official

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