A STATE OF THE STA			
DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 Castle Rock, Colorado 80109			
IN RE THE MATTER OF CONCORD METROPOLITAN DISTRICT		▲ COURT U	JSE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Russell W. Dykstra 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: rdykstra@spencerfane.com Atty. Reg. #:30899	1	Case No. Div.:	99 CV 688 Ctrm.:
	OATH OF OFFICE		
I, BRIAN C. MOTT , will faithful State of Colorado, and the laws mathe office of Director of Concord Medical Subscribed and sworn to before medical states.	de pursuant thereto, and vetropolitan District upon vetropolitan District upon vetropolitan C. I	will faithfully per	form the duties of
IF SWORN OR AFFIRMED BEFORE A	NOTARY, THE FOLLOW	NG SHOULD BE (COMPLETED:
STATE OF COLORADO)) ss.		
COUNTY OF)		
Subscribed and sworn to before me this	day of _May 2016, by Br	ian C. Mott, director	
My Notary Commission expires on			
(SEAL)	Notary Publ	lic	

^{***}Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)***



Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60812-1232

Named Member:

Concord Metropolitan District c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

Covered Designated Agent(s):

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

Coverage, Limits of Insurance and Deductibles

Public Employee Dishonesty Coverage:

Limits \$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

Friday, November 06, 2015

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Brían Mott

WAS ELECTED TO SERVE UNTIL THE NEXT REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

CONCORD METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 3, 2016

Dated: May 3, 2016

Signed:

Designated Florida Official

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