DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center	
4000 Justice Way, #2009 Castle Rock, Colorado 80109	
IN RE THE MATTER OF HIDDEN POINTE METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Russell W. Dykstra 1700 Lincoln Street, Suite 2000 Denver, CO 80203 Telephone: (303) 839-3800 Facsimile: (303) 839-3838 E-Mail: rdykstra@grimshawharring.com Atty. Reg. No.: 30899	Case No. 1994 CV 288 Div.: 1 Ctrm.:
OATH OF OFFICE	
Signature: Signature: Signature: Administered By: Title:	
Administered By:_ Title: IF SWORN OR AFFIRMED BEFORE A NOTARY, THI COMPLETED:	*
Title: IF SWORN OR AFFIRMED BEFORE A NOTARY, THE COMPLETED: STATE OF COLORADO Outline State of Colorado Outline Ou	*



Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C48715-294

Named Member:

Hidden Pointe 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

Wednesday, December 02, 2015

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Jeffrey T. Huff

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

HIDDEN POINTE METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 3, 2016

Dated: May 4, 2014

Signed: Alannon Jorgerson

Designated Election Official

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