

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 Castle Rock, Colorado 80109	▲ COURT USE ONLY ▲
<b>IN RE THE MATTER OF HIDDEN POINTE METROPOLITAN DISTRICT</b>	
Attorneys for the District: SPENCER FANE LLP Norman R. Kron 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <a href="mailto:rkron@spencerfane.com">rkron@spencerfane.com</a> Atty. Reg. # 16930	Case No. 1994 CV 288  Div.:                      Ctrm.:
<b>OATH OF OFFICE</b>	

I, Cheryl McDade, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Hidden Pointe Metropolitan District upon which I am about to enter.

Signature: \_\_\_\_\_

Cheryl McDade

Subscribed and sworn to before me this 17 day of May, 2016.

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

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

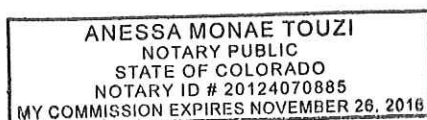
**IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

STATE OF COLORADO                      )  
COUNTY OF Douglas                      ) ss.

Subscribed and sworn to before me this \_\_\_\_\_ day of May 2016, by Jeffrey T. Huff.

My Notary Commission expires on 11.26.16

(SEAL)



Notary Public



## Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C48715-294

Coverage Period: 1/1/2016 Until Cancelled

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

**Named Member:**

Hidden Pointe 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):**

**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: \_\_\_\_\_

*James H. Wilson*  
Authorized Representative

Wednesday, December 02, 2015

Entity ID#: 48715

# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Cheryl McDade

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, 2016

Signed: Shannon Jorgensen  
Designated Election Official

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