

**DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO**

4000 Justice Way, Suite 2009  
Castle Rock, Colorado 80109  
720-437-6200

**IN RE DOMINION WATER AND SANITATION DISTRICT**

MaryAnn M. McGeady  
Cassia R. Furman  
McGEADY BECHER P.C.  
450 E. 17<sup>th</sup> Ave., Suite 400  
Denver, Colorado 80203-1214  
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Atty. Reg. #: 12417; 36029

**▲ COURT USE ONLY ▲**

Case Number: 2004CV1436

Div.: 2 Ctrm.: \_\_\_\_\_

**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.

  
\_\_\_\_\_  
Jack A. Hilbert

Address: 21149 Woodside Lane  
Parker, CO 80138

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

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

(Person authorized to administer oaths, i.e.

County Clerk and Recorder, Clerk of  
the Court, Chairman of the

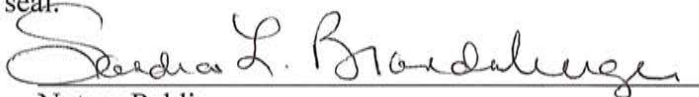
Board of Directors, or any other person authorized  
to administer oaths)

STATE OF COLORADO )

COUNTY OF Arapahoe ) ss.

Subscribed and sworn to before me this 19<sup>th</sup> day of May, 2016.

WITNESS my hand and official seal.

  
\_\_\_\_\_  
Sandra L. Brandenburger

Notary Public

My commission expires: 7/28/2019

**SANDRA L. BRANDENBURGER**  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID 20034024917  
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: 29C60574-1047

Coverage Period: 1/1/2016 Until Cancelled

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

**Named Member:**

Dominion Water & Sanitation 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#: 60574

# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Jack A. Hilbert

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**DOMINION WATER AND SANITATION  
DISTRICT**

AT THE ELECTION HELD TUESDAY, MAY 3, 2016

Dated: 5/3/16

Signed: [Signature]

Designated Election Official

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