DISTRICT COURT, COUNTY OF DOUGLAS, COLORADO 4000 Justice Way Castle Rock, CO 80109-7560 IN RE THE MATTER OF THE FOUNDERS VILLAGE METROPOLITAN DISTRICT/VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 4, DOUGLAS COUNTY, COLORADO **▲COURT USE ONLY** Brian A. Magoon Esq. Case No. 84CV179 and Robinson Waters & O'Dorisio, P.C. 84CV182 1099 18th Street, Suite 2600 Denver, CO 80202 Div.: Ctrm.: Phone: 303-297-2600 Email: bmagoon@rwolaw.com OATH OF OFFICE

I, Jerry Biesboer, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and faithfully perform the duties of the office of Director of Founders Village Metropolitan District/ Villages at Castle Rock Metropolitan District No. 4 upon which I am about to enter.

Signed:

Subscribed and sworn to before me this 19th day of May, 2016.

Signature of Person Administering Oath

*Title of Person Administering Oatl

^{*} Persons authorized to administer oaths: County Clerk and Recorder, Clerk of the Court, Notary Public or Chairperson of the Board of Directors



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60182-731

Coverage Period: 1/1/2016 Until Cancelled

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

Named Member:

Villages at Castle Rock Metropolitan District No. 4

c/o Pinnacle Consulting Group, Inc.

1627 East 18th St. Loveland, CO 80538 **Broker of Record:**

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage, Limits of Insurance and Deductibles Public Employee Dishonesty Coverage:

Limits \$15,000

- 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:

\$15,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$15,000

Outside Premises

\$15,000

Computer and Funds Transfer Fraud Coverage:

\$15,000

Debit, Credit or Charge Card Forgery Coverage:

\$15,000

Money Orders and Counterfelt Paper Currency Coverage:

\$15,000

Crime Deductible:

\$250

Contribution:

\$220.42

Policy Forms:

CR 00260506 Government Crime Policy

CR 25070300 Include Specified Directors or Trustees on Committee as

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

Tuesday, December 15, 2015



Deferral Program

Limits \$15,000

\$15,000

\$15,000

\$15,000

\$15,000

\$15,000

\$15,000

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60383-899

Named Member:

Founders Village Metropolitan District

c/o Pinnacle Consulting Group, Inc. 1627 East 18th St.

Loveland, CO 80538

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage Period: 1/1/2016 Until Cancelled Billing Period: 1/1/2016 to 1/1/2017

Broker of Record:

Coverage, Limits of Insurance and Deductibles

Public Employee Dishonesty Coverage:

- Limit Is Per Loss
- Falthful 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:

Theft, Disappearance, and Destruction Coverage:

Inside Premises

Outside Premises

Computer and Funds Transfer Fraud Coverage:

Debit, Credit or Charge Card Forgery Coverage:

Money Orders and Counterfelt Paper Currency Coverage:

Crime Deductible:

\$250

Contribution:

\$202.79

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

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