DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF **COLORADO** 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200 PETITIONER: IN RE JORDAN CROSSING METROPOLITAN DISTRICT Mary Jo Dougherty ▲ COURT USE ONLY ▲ McGEADY BECHER P.C. Case Number: 06 CV 626 450 E. 17th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Div.: 1 Ctrm.: Fax: (303) 592-4385 mjdougherty@specialdistrictlaw.com E-mail: Atty. Reg. #: #21824 OATH OF DIRECTOR The undersigned solemnly swears (or affirms) that she 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. Lisa Brinkman Address: 1689 S. Forest Street Denver, CO 80222 STATE OF COLORADO COUNTY OF JESSEYSON) ss. Subscribed and sworn to before me this 264 day of May, 2016. WITNESS my hand and official seal. Notary Public ANN E. FINN NOTARY PUBLIC STATE OF COLORADO My commission expires:

NOTARY ID 19944003093 MY COMMISSION EXPIRES APRIL 1, 2018

CERTIFICATE

45

ELECTION

of the Board of Directors of the **Jordan Crossing Metropolitan District** at the election held May 3, 2016. This certifies that **Lisa Brinkman** was elected to serve a four-year term as a member

720

Designated Election Official





Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60037-608

Named Member:

Jordan Crossing Metropolitan District

141 Union Blvd., Suite 150 Lakewood, CO 80228

c/o Special District Management Services, Inc.

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

<u>Limits</u> \$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

\$5,000

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises
Outside Premises

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

Tuesday, November 17, 2015

AFFIDAVIT OF PUBLICATION

State of Colorado County of Douglas)ss

This Affidavit of Publication for the Douglas County News Press, a weekly newspaper, printed and published for the County of Douglas, State of Colorado, hereby certifies that the attached legal notice was published in said newspaper once in each week, for 1 successive week(s), the last of which publication was made the 24th day of March A.D., 2016, and that copies of each number of said paper in which said Public Notice was published were delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to their accustomed mode of business in this office.

for the Douglas County News Press

State of Colorado)

County of Douglas

)ss

The above Affidavit and Certificate of Publication was subscribed and sworn to before me by the above named Gerard Healey, publisher of said newspaper, who is personally known to me to be the identical person in the above certificate on this 24th day of March A.D., 2016.

BARBARA KAY STOLTE

NOTARY PUBLIC

STATE OF COLORADO

NOTARY ID 19874196221

IY COMMISSION EXPIRES 19/12/251

My Commission Expires 10/12/16

Notary Public,

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PUBLIC NOTICE

NOTICE OF CANCELLATION and CERTIFIED STATEMENT OF RESULTS §1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

NOTICE IS HEREBY GIVEN by the Jordan Crossing Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 3, 2016 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are declared elected for the following terms of office:

Lisa Brinkman:

Second Regular Election, May 2020 Shelley D. Marshall: Second Regular Election, May 2020

/s/ Ann E. Finn (Designated Election Official)

Ann E. Finn 303-987-0835 141 Union Boulevard, Suite 150 Lakewood, CO 80228 Fax: 303-987-2032 Email: afinn@sdmsi.com

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