DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200 PETITIONER: IN RE THE VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 6 MaryAnn M. McGeady ▲ COURT USE ONLY ▲ Kathryn S. Kanda Case Number: 84 CV 184 McGEADY BECHER P.C. 450 E. 17th Avenue, Suite 400 Denver, Colorado 80203 Div.: 1 Ctrm.: Phone: (303) 592-4380 Fax: (303) 592-4385 mmcgeady@specialdistrictlaw.com E-mail: kkanda@specialdistrictlaw.com Atty. Reg. #: #12417 #34858

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.

OATH OF DIRECTOR

Address: 21483 Unbridled Drive Parker, CO 80138

STATE OF COLORADO

) ss.

COUNTY OF DEMCEY

Subscribed and sworn to before me this 3rd ay of May, 2016.

WITNESS my hand and official seal.

Notary Public

My commission expires: 4/1/15

AND IN TIME NOTAR' > 7 H STATE OF CO URABO ... 40 Nova: NOTARY MY COMMISSION HXPIRES APRIL 1, 2018

> ANN E. FINN **NOTARY PUBLIC** STATE OF COLORADO NOTARY ID 19944003093 MY COMMISSION EXPIRES APRIL 1, 2018

CERTIFICATE

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ELECTION

election held May 3, 2016. the Board of Directors of the Villages at Castle Rock Metropolitan District No. 6 at the This certifies that Eric R. Kubly was elected to serve a two-year term as a member of

Designated Election Official





Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60734-1179

Named Member:

Villages at Castle Rock Metropolitan District No. 6 c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 802281898 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	<u>Deductibles</u>

<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

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

Monday, December 07, 2015

AFFIDAVIT OF PUBLICATION

State of Colorado County of Douglas

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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.

My Commission Expires 10/12/16

Notary Public,

PUBLIC NOTICE

NOTICE OF CANCELLATION 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 Villages at Castle Rock Metropolitan District No. 6, 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:

Linda M. Purdy:

Second Regular Election, May 2020 Leonidas Ludwell Jones IV: Second Regular Election, May 2020

Andrew E. Harris:

Second Regular Election, May 2020 Eric R. Kubly:

Next Regular Election, May 2018

/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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