DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 720-437-6200	
IN RE STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 5	
MaryAnn M. McGeady	▲ COURT USE ONLY ▲
Cassia R. Furman McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400	Case Number: 2013CV30437
Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@specialdistrictlaw.com	Div.: 3 Ctrm.:
cfurman@specialdistrictlaw.com  Atty. Reg. #: 12417; 36029	
OATH OF DIRECTOR	
•	he United States, the thereto.  eda Ave., Apt. 9 0209
Board of Directors,	the Court, Chairman of the or any other person authorized to administer oaths)
STATE OF COLORADO ) ss.	
COUNTY OF (Naughts)	
Subscribed and sworn to before me this 5 th day of May, 2016.	



## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/10/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s) PHONE (AIC, No, Ext): (303) 368-5757 T. Charles Wilson Insurance Service FAX (A/C, No): (303) 368-5863 384 Inverness Parkway Suite 170 Englewood, CO 80112 E-MAIL ADDRESS: info@wilsonins.com INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: RLI Insurance Company INSURED INSURER B : Sterling Ranch Colorado Metropolitan District No. 5 INSURER C: c/o Clifton Larson Allen LLP INSURER D 8390 E Crescent Pkwy, Suite 600 Greenwood Village, CO 80111 INSURER E : INSURER F : **COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. POLICY EFF POLICY EXP ADDL SUBR TYPE OF INSURANCE POLICY NUMBER LIMITS COMMERCIAL GENERAL HABILITY EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) CLAIMS-MADE \$ OCCUR MED EXP (Any one person) PERSONAL & ADV INJURY \$ GENERAL AGGREGATE s GEN'L AGGREGATE LIMIT APPLIES PER: PRO-JECT PRODUCTS - COMP/OP AGG POLICY OTHER: COMBINED SINGLE LIMIT (Ea accident) s **AUTOMOBILE LIABILITY** BODILY INJURY (Per person) ANY AUTO SCHEDULED AUTOS NON-OWNED ALL OWNED AUTOS BODILY (N.IURY (Per accident) S PROPERTY DAMAGE (Per accident) \$ HIRED AUTOS \$ UMBRELLA LIAB EACH OCCURRENCE \$ OCCUR **EXCESS LIAB** CLAIMS-MADE AGGREGATE DED RETENTION \$ \$ WORKERS COMPENSATION STATUTE AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT S E.L. DISEASE - EA EMPLOYEE \$ If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT 10.000 3 Year Bond LSM0545273 11/06/2013 | 11/06/2016 | Bond Amount DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Public Official Position Schedule Bond 1 Treasurer @ \$5,000 5 Board Members @ \$1,000 each CANCELLATION **CERTIFICATE HOLDER** SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. Colorado Department of Local Affairs **Division of Local Government-Special Districts** 1313 Sherman St., Rm 521 AUTHORIZED REPRESENTATIVE Denver, CO 80203

## CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Harold R. Smethills, Jr.

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

## STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 5

AT THE ELECTION HELD TUESDAY, MAY 3, 2016

Dated: 5/3/16

igned:

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