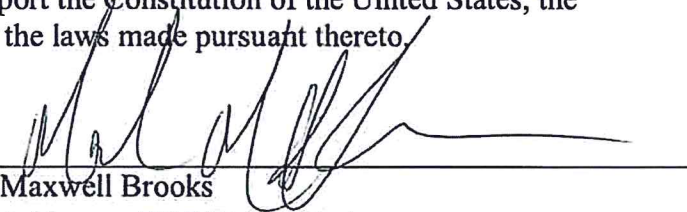


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 303-663-7200	
<b>PETITIONER: IN RE CASTLEWOOD RANCH METROPOLITAN DISTRICT (f/k/a CASTLE ROCK METROPOLITAN DISTRICT NO. 2)</b>	
Megan M. Becher McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@specialdistrictlaw.com Atty. Reg. #: 33108	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 84 CV 180  Div.: 6                      Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

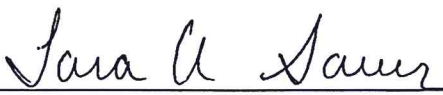
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

  
 \_\_\_\_\_  
 Maxwell Brooks  
 Address: 5912 Randolph Avenue  
 Castle Rock, CO 80104

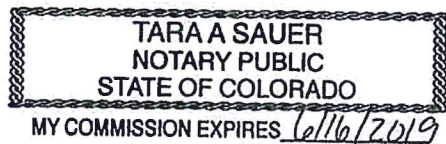
STATE OF COLORADO                      )  
   ) ss.  
 COUNTY OF Douglas                    )

Subscribed and sworn to before me this 26 day of May, 2016.

WITNESS my hand and official seal.


  
 \_\_\_\_\_  
 Notary Public

My commission expires: 6/16/2019



# CERTIFICATE OF ELECTION

*This certifies that Maxwell Brooks was elected to serve a four-year term as a member of the Board of Directors of the Castlewood Ranch Metropolitan District at the election held May 3, 2016.*

  
\_\_\_\_\_  
Designated Election Official





# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C60807-1230

Coverage Period: 1/1/2016 Until Cancelled

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

**Named Member:**

Castlewood Ranch Metropolitan District  
c/o Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 802281898

**Broker of Record:**

T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

**Coverage, Limits of Insurance and Deductibles**

**Limits**

**Public Employee Dishonesty Coverage:**

\$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 Counterfeit Paper Currency Coverage:**

\$15,000

**Crime Deductible:** \$250

**Contribution:** \$184.35

**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: \_\_\_\_\_

*Joseph A. Wilson*  
Authorized Representative

Friday, November 06, 2015

Entity ID#: 60807

PUBLIC NOTICE

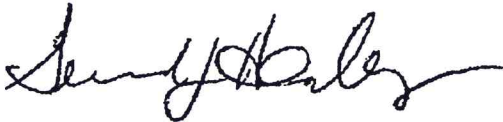
NOTICE OF CANCELLATION and  
CERTIFIED STATEMENT OF RESULTS  
§1-13.5-513(6), 32-1-104,  
1-11-103(3) C.R.S.

# 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 17th 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 17th day of March A.D., 2016.



My Commission Expires 10/12/16

Notary Public,

NOTICE IS HEREBY GIVEN by the Castlewood Ranch 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:

Maxwell Brooks:  
Second Regular Election, May 2020  
Jeffrey Cannella:  
Second Regular Election, May 2020  
Caryn Johnson:  
Next Regular Election, May 2018

/s/ Lisa A. Jacoby  
(Designated Election Official)

Contact Person for the District:  
Lisa A. Jacoby  
303-987-0835  
141 Union Boulevard, Suite 150,  
Lakewood, CO 80228  
District Facsimile Number:  
303-987-2032  
District Email: ljacoby@sdmsi.com

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