

OATH OF DIRECTOR

{00168522.DOC v:1}

CERTIFICATE OF ELECTION

*This certifies that **Jeffrey Cannella** 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

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

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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 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

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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
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Lakewood, CO 80228
District Facsimile Number:
303-987-2032
District Email: ljacoby@sdmsi.com

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