

BOARD OF DIRECTOR

OATH OF OFFICE

STATE OF COLORADO

DOUGLAS  
COUNTY

VILLAGES AT CASTLE ROCK METROPOLITAN DISTRICT NO. 7

I, Michael Johaneson, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Villages at Castle Rock Metropolitan District No. 7, upon which I am about to enter.

Michael Johaneson  
(signature of oath taker)

Subscribed and sworn to before me this 18<sup>th</sup> day of May, 2016.

By: Michael Johaneson

IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:

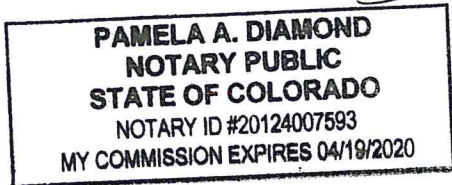
STATE OF COLORADO )  
COUNTY OF Douglas ) ss.

Subscribed and sworn to before me this 18<sup>th</sup> day of May, 2016.

April 19, 2020  
(Notary commission expiration)

Pamela A. Diamond  
(Notary signature)

SEAL



# CERTIFICATE OF ELECTION

*This certifies that **Michael Johaneson** was elected to serve a four-year term as a member of the Board of Directors of the Villages at Castle Rock Metropolitan District No. 7 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: 29C60911-1303

Coverage Period: 1/1/2016 Until Cancelled

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

**Named Member:**

Villages at Castle Rock Metropolitan District No. 7  
c/o Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 80228

**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:**

\$5,000

- 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:**

\$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

Friday, November 06, 2015

Entity ID#: 60911