COLLINS COCKREL & COLE

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ATTORNEYS AT LAW 390 UNION BOULEVARD, SUITE 400 DENVER, COLORADO 80228-1556

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> > www.cccfirm.com

June 6, 2016

PAUL R. COCKREL JAMES P. COLLINS ROBERT G. COLE TIMOTHY J. FLYNN EVAN D. ELA LINDA M. GLESNE DAVID A. GREHER

Clerk of the Court Douglas County District Court Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109

Re: Perry Park Metropolitan District Case No. 76CV4626

Dear Madam Clerk:

Enclosed for filing in the above-referenced District file are the Oaths of Office for Derek T. Meredith and Walter M. Korinke, who were elected to the Board of Directors of the District for terms to expire in May, 2020. Also enclosed is the certification of coverage for the current Bond for all of the Directors and Treasurer of the District.

Thank you for your assistance in this matter.

Sincerely,

Micki L. Wadhams Paralegal

Enclosures

cc: Division of Local Government Douglas County Clerk and Recorder Mr. Walter Korinke ASSOCIATES KATHRYN G. WINN JOSEPH W. NORRIS ALLISON C. ULMER

OF COUNSEL JOAN M. FRITSCHE ERIC C. JORGENSON

E-MAIL cccfirm@cccfirm.com

VIA E-FILING

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DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009, Castle Rock, CO 80109 Phone Number: 303-663-7200	
IN RE THE MATTER OF PERRY PARK METROPOLITAN DISTRICT	
James P. Collins Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755	▲ COURT USE ONLY ▲ Case No.: 76CV4626 Div.: Ctrm.:
E-Mail: jcollins@cccfirm.com Attorney Reg. No.: 7958 OATH OF OFFICE	

I, Walter M. Korinke, 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 the Perry Park Metropolitan District upon which I am about to enter.

Sorm. Walter M. Korinke

STATE OF COLORADO

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COUNTY OF DOUGLAS

Subscribed and sworn to before me this $\frac{2^{n\alpha}}{2}$ day of $\frac{1}{May}$, 2016, by Walter M. Korinke.

SS.

MICHELLE
MICHELLE L. WADHAMS
NOTARY DURING
NOTARY PUBLIC
STATE OF COLORADO
NOTADY ID SOLUNADU
NOTARY JD 19874211451
MY COMMISSION EXPIRES NOVEMBER 30, 2018
2018 June 10 10 10 10 10 10 10 10 10 10 10 10 10

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Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title:

My commission expires:

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DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009, Castle Rock, CO 80109 Phone Number: 303-663-7200		
IN RE THE MATTER OF PERRY PARK METROPOLITAN DISTRICT		
METROPOLITAN DISTRICT		
James P. Collins	▲ COURT USE ONLY ▲	
Collins Cockrel & Cole	Case No.: 76CV4626	
390 Union Blvd., Suite 400 Denver, Colorado 80228-1556		
Telephone: (303) 986-1551	Div.: Ctrm.:	
Facsimile: (303) 986-1755		
E-Mail: jcollins@cccfirm.com		
Attorney Reg. No.: 7958		
OATH OF OFFICE		

I, Derek T. Meredith, 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 the Perry Park Metropolitan District upon which I am about to enter.

	Derek T. Meredith
STATE OF COLORADO)
COUNTY OF DOUGLAS) ss.)
Subscribed and sworn to before m	he this day of May, 2016, by Derek T.
Meredith.	Hichelli K. Wadhams
	Person authorized to administer oaths (County
MICHELLE L. WADHAMS	Clerk and Recorder, Clerk of the Court, Notary
NOTARY PUBLIC	Public, Chairman of the Board or any other
STATE OF COLORADO NOTARY ID 19874211451 MY COMMISSION EXPIRES NOVEMBER 30, 2018	person authorized to administer oaths)
	Title:
My commission expires:	

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C603		ge Period: 1/1/2016 Until Cancelled
Named Member:		ng Period: 1/1/2016 to 1/1/2017
Perry Park Metropolitan Distri	ict Broker o	of Record:
PO Box 183		
Larkspur, CO 80118		
Covered ERISA Pla		
Covered Designated Agent(
Coverage, Limits of Insura	· · · · · · · · · · · · · · · · · · ·	Limits
	shonesty Coverage:	\$200,000
- Limit is Per Los Epithful Perform		
- Faithful Perform	nance of Duty ors, and Trustees	
	ension Plan ERISA Compliance	
	n is shown on application	
	kers as Employees	
Forgery or Alteration	_	\$200,000
Theft, Disappearanc	ce, and Destruction Coverage:	
Inside Premises	S	\$200,000
Outside Premis	jes	\$200,000
Computer and Funds Transfer Fraud Coverage:		\$200,000
•	rge Card Forgery Coverage:	\$200,000
·	Counterfeit Paper Currency Coverage:	\$200,000
Crime Deductible:	\$1,000 .	
Contribution:	\$655.14	
Policy Forms:	CR 00260506 Government Crime Poli CR 25070300 Include Specified Direct Employees CR 25080300 Include Specified Non-C CR 25090300 Include Volunteer Work CR 25190506 Add Faithful Performand CR 25120300 Include Treasurers or Ta CR 02151104 Colorado Changes CR 25200300 Debit, Credit or Charge	tors or Trustees on Committee as Compensated Officers as Employees kers as Employees ice of Duty Tax Collectors as Employees

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, November 09, 2015