


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200	
<b>IN RE HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 1</b>	
MaryAnn M. McGeady McGEADY BECHER P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: <a href="mailto:mmcgeady@specialdistrictlaw.com">mmcgeady@specialdistrictlaw.com</a> Atty. Reg. #: 12417	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 2009 CV 2992  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.


  
 \_\_\_\_\_  
 Ryan Lantz  
 Address: 6356 S. Jamaica Ct  
Englewood, CO 80111

STATE OF COLORADO                    )  
   ) ss.  
 COUNTY OF ARAPAHOE                )

Subscribed and sworn to before me this 8<sup>TH</sup> day of July, 2016.

WITNESS my hand and official seal.

MONICA BRIDGES  
 NOTARY PUBLIC  
 STATE OF COLORADO  
 NOTARY ID 20094027476  
 MY COMMISSION EXPIRES SEPTEMBER 14, 2017

  
 \_\_\_\_\_  
 Notary Public  
  
 My commission expires: 09/14/17

## CERTIFICATE OF APPOINTMENT

I, Leonard McBroom, President of the Board of Directors of the High Prairie Polo Club Metropolitan District No. 1 of Douglas County, Colorado hereby certify that a special meeting of the Board of Directors of said District held July 8, 2016, at 11:00 a.m. at the offices of Lokal Homes, 6021 S. Syracuse Way, Suite 104, Greenwood Village, Colorado 80111, the Board determined that due to the current vacancies, it was necessary to appoint a new Director to act until the next regular election of the District. Nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name: Ryan Lantz  
Address: 6358 S. Jamaica St.  
Englewood, CO 80111

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado.

HIGH PRAIRIE POLO CLUB  
METROPOLITAN DISTRICT NO. 1

By:   
\_\_\_\_\_  
President

[SEAL]



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

**Master Coverage Policy Number:** CCP0037259

**Certificate Number:** 29C61228-1527

**Coverage Period:** 1/1/2016 Until Cancelled

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

**Named Member:**

High Prairie Polo Club Metropolitan District No. 1  
c/o McGeady Sisneros, P.C.  
450 E. 17th Ave., Suite 400  
Denver, CO 80203

**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
- Outside Premises

\$5,000  
\$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

Tuesday, November 17, 2015