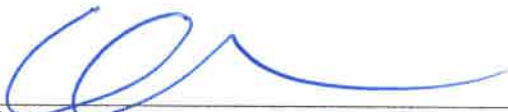


DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2009 CV 2992 Div.: 6 Ctrm.: _____
IN RE HIGH PRAIRIE POLO CLUB METROPOLITAN DISTRICT NO. 2	
MaryAnn M. McGeady McGEADY BECHER P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@specialdistrictlaw.com Atty. Reg. #: 12417	
OATH OF DIRECTOR	

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.




 David Lemnah
 Address: 4864 Persimmon Lane
 Castle Rock, CO 80109

STATE OF COLORADO)
) ss.
 COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this 8th 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. 2 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: David Lemnah
Address: 4864 Persimmon Lane
Castle Rock, CO 80109

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. 2

By: 

President

[SEAL]



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 29C61229-1528

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. 2
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

\$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

Tuesday, November 17, 2015

Entity ID#: 61229