DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO 4000 Justice Way Castle Rock, Colorado 80109 303-663-7200 IN RE TWO BRIDGES METROPOLITAN DISTRICT (F/K/A 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	Case Number: 2009 CV 2992
Phone: (303) 592-4380 Fax: (303) 592-4385	Div.: 6 Ctrm.:
E-mail: mmcgeady@specialdistrictlaw.com Atty. Reg. #: 12417	2 1
OATH OF DIRECTOR	
The undersigned solemnly swears (or affirms) that he will this office as required by law and will support the Constitution of Constitution of the State of Colorado, and the laws made pursuant ABLA JAD NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20144009797 MY COMMISSION EXPIRES MAR. 3, 2018 Chris Bremner Address: 9573 Las Col Lone Tree, Co	the United States, the thereto. inas Drive
STATE OF COLORADO) ss. COUNTY OF Arapahoe) Subscribed and sworn to before me this day of	ℓ ₄ ., 2017.
Notary Public	
Trotaly I dolle	

My commission expires: March 3, 2018

CERTIFICATION OF BOARD APPOINTMENT

TWO BRIDGES METROPOLITAN DISTRICT

It is hereby certified that at a Regular Meeting of the Board of Directors of Two Bridges Metropolitan District, held on April 5, 2017, the Board appointed the following Board Member:

Chris Bremner	Term: 2020
The Board of Directors thereupon declar	red:
Chris Bremner 9573 Las Colinas Drive Lone Tree, CO 80124	

duly appointed to the Board of Directors to serve a vacant term. Such person shall take office upon qualification under Section 32-1-901, <u>C.R.S.</u>, as amended.

TWO BRIDGES METROPOLITAN DISTRICT

Flizabeth Ward Secretary



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 30C61229-1717

Named Member:

Two Bridges Metropolitan District

c/o Special District Management Services, Inc.

141 Union Blvd., Suite 150 Lakewood, CO 80228-1898 Coverage Period: 1/1/2017 Until Cancelled Billing Period: 1/1/2017 to 1/1/2018

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	Coverage,	Limits	of	Insurance	and	Deductibles
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Limits

\$5,000

Public Employee Dishonesty Coverage:

- 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

\$5,000

\$5,000

\$5,000

\$5,000

\$5,000

\$5,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises **Outside Premises**

Computer and Funds Transfer Fraud Coverage:

Debit, Credit or Charge Card Forgery Coverage:

Money Orders and Counterfeit Paper Currency Coverage: Fraudulent Impersonation Coverage:

Crime Deductible:

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

Contribution:

\$133.31

\$100

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

CR 25020506 Include Designated Agents as Employees, when listed

CR 04171115 Fraudulent Impersonation

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 Représentative

Monday, November 21, 2016