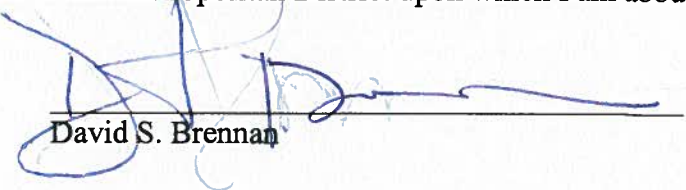


DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 Phone Number: 720-437-6200	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case No.: 1984CV126 Div.: Ctrm.:
IN RE THE MATTER OF CASTLE PINES NORTH METROPOLITAN DISTRICT	
Joan M. Fritsche Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: jfritsche@cccfirm.com Attorney Reg. No.: 28637	
OATH OF OFFICE	

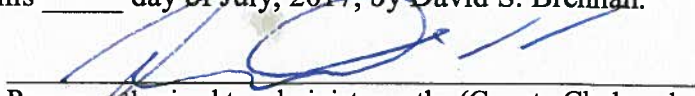
I, David S. Brennan, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Castle Pines North Metropolitan District upon which I am about to enter.



 David S. Brennan

STATE OF COLORADO)
) ss.
 COUNTY OF DOUGLAS)

Subscribed and sworn to before me this _____ day of July, 2017, by David S. Brennan.



 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: Board President

My commission expires: _____

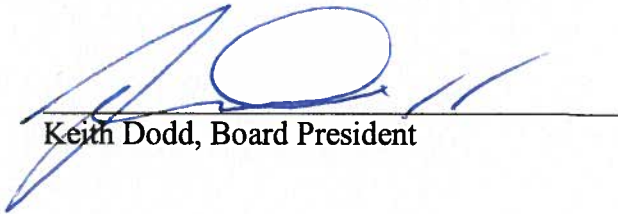
NOTICE OF APPOINTMENT

At a noticed meeting on the date of July 17, 2017, pursuant to Section 32-1-905(3), C.R.S., the Board of Directors of the Castle Pines North Metropolitan District appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: David S. Brennan

Mailing Address: 7396 Shoreham Pl.
Castle Pines, CO 80108

This appointment will expire at the next regular election in May of 2018, at which time Mr. Brennan may run for the unexpired term of office which expires in May of 2020.



Keith Dodd, Board President



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 28C61079-1452

Coverage Period: 1/1/2015 Until Cancelled

Billing Period: 1/1/2015 to 1/1/2016

Named Member:

Castle Pines Parks Authority
7404 Yorkshire Drive
Castle Rock, CO 80104

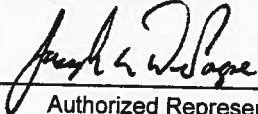
Broker of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles

	<u>Limits</u>
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:	
Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is	
Debit, Credit or Charge Card Forgery Coverage:	
Limits are equal to Employee Dishonesty Coverage or \$25,000 whichever is	
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

Monday, December 01, 2014

Entity ID#: 61079