DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO	•
Court Addres	s: 4000 Justice Way Castle Rock, CO 80109	
Telephone:	(720) 437-6200	
Petitioner:		•
ANTHOLOG 4-6	Y WEST METROPOLITAN DISTRICT NOS.	▲ COURT USE ONLY ▲
Attorney for	Petitioner:	
Name:	Kristen D. Bear, Esq.	Case Number: 2016CV30299
	Zachary P. White, Esq.	
	Trisha K. Harris, Esq.	Division:
Address:	WHITE BEAR ANKELE TANAKA & WALDRON	
	Attorneys at Law	Courtroom:
	2154 E. Commons Ave., Suite 2000	
	Centennial, CO 80122	
Phone:	(303) 858-1800	
Fax:	(303) 858-1801	
Email:	kbear@wbapc.com	¥1
	zwhite@wbapc.com	
	tharris@wbapc.com	
Atty. Reg. #:	23680; 46700; 34820	•
	OATH OF OFFICE PURSUANT TO § 3 BROCK R. CHAPMAN ANTHOLOGY WEST METROPOLITAN 1	

STATE OF COLORADO

SS.

))

)

COUNTY OF ARAPAHOE

I, Brock R. Chapman, 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 Anthology West Metropolitan District No. 4, upon which I am about to enter for an appointed term ending May 2018.

. Signature

Subscribed and sworn to before me this 21 day of 1019, 2017.

By:

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

.

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)) ss. COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 2017 by

(SEAL)

My commission expires:

Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT C	OURT, DOUGLAS COUNTY, COLORADO	
Court Addres	ss: 4000 Justice Way	
	Castle Rock, CO 80109	
Telephone:	(720) 437-6200	
Petitioner:		
	>	
	Y WEST METROPOLITAN DISTRICT NOS.	▲ COURT USE ONLY ▲
4-6		
Attorney for	Patitionar	
Name:	Kristen D. Bear	Case Number: 2016CV30299
Address:	White Bear Ankele Tanaka & Waldron	
	Attorneys at Law	
20 9	2154 E. Commons Ave., Suite 2000	Division:
Phone:	Centennial, CO 80122 (303) 858-1800	
Fax:	(303) 858-1800	Courtroom:
Email:	kbear@wbapc.com	
Atty. Reg. #:	Ŭ ·	
		•
	CERTIFICATE OF APPOINTM BROCK R. CHAPMAN	1EN I
	ANTHOLOGY WEST METROPOLITAN I	DISTRICT NO. 4

STATE OF COLORADO)
)
COUNTY OF DOUGLAS)

I, Jerry Richmond, as President of the Board of Directors (the "Board") of the Anthology West Metropolitan District No. 4, (the "District"), hereby certify that at a meeting of the Board held on Friday, July 21, 2017, at 11:00 A.M., at 7200 S. Alton Way, Ste. C-400, Centennial, Colorado, the Board determined that, pursuant to § 32-1-905(2), C.R.S., and due to a vacancy on the Board, it was necessary to appoint a new director to act until the next regular election of the District to be held in May 2018; that nominations were open for appointment of a new director; and that upon approving vote of the Board, the following eligible elector of the District was appointed to the Board for a term ending May 2018.

SS.

Name:Brock R. ChapmanAddress:10766 E. Crestline CircleEnglewood, CO, 80111

I further certify that I have caused this Certificate of Appointment to be delivered to the newly appointed director and to the Division of Local Government.

Dated this 21 day of 101 2017.

ANTHOLOGY WEST METROPOLITAN DISTRCIT NO. 4

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Richmond, President Jerry

DISTRICT (COLORADO	COURT, DOUGLAS COUNTY, COUNTY,	
Court Address	s: 4000 Justice Way Castle Rock, CO 80109	
Telephone:	(720) 437-6200	
Petitioner: ANTHOLOG 4-6	Y WEST METROPOLITAN DISTRICT NOS.	▲ COURT USE ONLY ▲
Attorney for	Petitioner:	
Name: Address:	Kristen D. Bear, Esq. Trisha K. Harris, Esq. White BEAR ANKELE TANAKA & WALDRON	Case Number: 2016CV30299
Address:	Attorneys at Law 2154 E. Commons Ave., Suite 2000 Centennial, CO 80122	Division:
Phone:	(303) 858-1800	Courtroom:
Fax: Email:	(303) 858-1801 kbear@wbapc.com tharris@wbapc.com	
Atty. Reg. #:	-	
	DIRECTORS' BOND ANTHOLOGY WEST METROPOLITAN D	ISTRICT NOS. 4-6

BY AND THROUGH its legal counsel, the Board of Directors (the "Board") of Anthology West Metropolitan District Nos. 4-6 hereby respectfully submits an individual, schedule, or blanket surety bond in an amount not less than One Thousand Dollars (\$1,000) for each director, conditioned upon the faithful performance of each director's duties. Such bond is required to be filed with this Court pursuant to § 32-1-901(2), C.R.S., at the time of filing of the oath of office taken by each director in accordance with § 32-1-901(1), C.R.S.

Additionally, a fidelity bond in an amount not less than Five Thousand Dollars (\$5,000), conditioned on the faithful performance of the treasurer's duties as treasurer of the Board, is being submitted herewith in accordance with § 32-1-902(2), C.R.S.

Dated this 1st day of August, 2017.

WHITE BEAR ANKELE TANAKA & WALDRON Attorneys at Law

/s/ Kristen D. Bear Kristen D. Bear, Esq., # 23680 Trisha K. Harris, Esq. # 34820

ATTORNEYS FOR THE PETITIONER



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0873078</u>

Item 1. Name of Insured: Anthology West Metropolitan District No. 4

(the "Insured")

Principal Address: c/o White Bear Ankele Tanaka & Waldron 2154 East Commons Avenue, Suite 2000 Centennial, CO 80122

Item 2. Bond Period <u>May 5, 2016</u> to <u>Continuous Until Cancelled</u>.

Item 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances by the Company as to each Position there listed.

I. INSURING AGREEMENT

The RI	-I Insurance Company, an Illin	ois corporation (the	"Company"), in	consideration of a	in agreed premium is
held ar	nd firmly bound unto	Anthology	VWest Metropolit	an District No. 4	
of	Centennial	, <u>CO</u> , Oblige	e, for the faithfu	I discharge of the	duties of any Public
Official	or Employee while occupying	any position named	in the schedule	attached, or add	ed thereto by written
accept	ance of the Company as to said	oosition after the	<u>5th</u> day o	fMay	<u>, 2016</u> .

II. CONDITIONS

A. Coverage. Automatic coverage is granted for the first thirty days service of any Public Official or Employee:
 (1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in writing by the Company.

- B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position.
- C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this <u>6th</u> day of <u>May</u>, <u>2016</u>.

RLI Insurance Company

St W. a Βv

Barton W. Davis

Vice President



(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board Member	1		\$ 1,000.00
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RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY RLI Insurance Company

Bond No. <u>LSM0873078</u>

Know All Men by These Presents:

That the _	R	LI Insurance Com	pany	, a corporation or	ganized and	existing under the	laws of the St	ate of
	Illinois	, and authorize	ed and licensed t	o do business in all sta	tes and the L	District of Columbi	a does hereby	make,
constitute	e and appoint:	Barton	W. Davis	in the City of	of	Peoria	, St	tate of
	Illinois	_, as Vice]	President	_, with full power and	d authority h	ereby conferred u	pon him/her to	o sign,
execute, a	acknowledge and	deliver for and on	its behalf as Sur	ety, in general, any an	d all bonds,	undertakings, and	recognizances	s in an
amount i	not to exceed _	Five Hund	Ired Thousand	and 00/100	Dollars (\$ 500,000.00) for any	single
obligation	n, and specificall	y for the following d	lescribed bond.					

Principal:	Anthology West Metropolitan District No. 4
Obligee:	Same as Principal
Type Bond:	Public Official Position Schedule Bond
Bond Amount:	\$ 10,000.00
Effective Date:	May 5, 2016

The RLI Insurance Company	further certifies that the following	g is a true and exact copy of a
Resolution adopted by the Board of Directors of	RLI Insurance Company	, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the	RLI Insurance Company	has caused these presents to be executed by
its Vice President	with its corporate seal affixed this <u>6th</u>	day of <u>May</u> , <u>2016</u> .
ATTEST: Cherie & Montgome	NH	Insurance Company B.H.W.B.
Cherie L. Montgomery	Assistant Secretary	on W. Davis Vice President
	"Maninum"	
		onally appeared Barton W. Davis
and Cherie L. Montgomery		wledged that they signed the above Power of Attorney
as Vice President	and Assist	ant Secretary , respectively, of the said
RLI Insurance Co	mpany, and acknowledged	I said instrument to be the voluntary act and deed of
said corporation.		
Jacqueline M. Bockfer	Notary Public	L SEAL" A. BOCKLER

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RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0873082</u>

Item 1. Name of Insured: Anthology West Metropolitan District No. 5

(the "Insured")

Principal Address: c/o White Bear Ankele Tanaka & Waldron 2154 East Commons Avenue, Suite 2000 Centennial, CO 80122

Item 2. Bond Period <u>May 5, 2016</u> to <u>Continuous Until Cancelled</u>.

Item 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances by the Company as to each Position there listed.

I. INSURING AGREEMENT

The RL I	I Insurance Company, an Illinois	corporation (the	"Compa	ny"), in cor	sideration of ar	n agreed premium i	is
held and	d firmly bound unto	Anthology	West M	etropolitan	District No. 5		_
of	Centennial	, <u>CO</u> , Oblige	e, for the	e faithful di	scharge of the	duties of any Publi	ic
Official	or Employee while occupying any	position named	in the s	chedule at	tached, or adde	d thereto by writte	n
accepta	nce of the Company as to said pos	sition after the	5th	_ day of	May	,2016	

II. CONDITIONS

A. Coverage. Automatic coverage is granted for the first thirty days service of any Public Official or Employee:
 (1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in writing by the Company.

- B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position.
- C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this <u>6th</u> day of <u>May</u>, <u>2016</u>.

RLI Insurance Company

St W. a Βv

Barton W. Davis

Vice President



(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board Member	1		\$ 1,000.00
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RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY RLI Insurance Company

Bond No. LSM0873082

Know All Men by These Presents:

That the	R	LI Insurance Company	, a corporation organized and	l existing under the law	s of the State of
-	Illinois	, and authorized and licensed to c	do business in all states and the	District of Columbia do	es hereby make,
constitute	and appoint:	Barton W. Davis	in the City of	Peoria	, State of
	Illinois	, as <u>Vice President</u> ,	with full power and authority	hereby conferred upon	him/her to sign,
execute, a	acknowledge and	deliver for and on its behalf as Surety	y, in general, any and all bonds	undertakings, and reco	ognizances in an
amount 1	not to exceed	Five Hundred Thousand and	<u>d 00/100</u> Dollars (\$ 500,000.00	for any single
obligation	n, and specifically	for the following described bond.			

Principal:	Anthology West Metropolitan District No. 5			
Obligee:	Same as Principal			
Type Bond:	Public Official Position Schedule Bond			
Bond Amount:	\$ 10,000.00			
Effective Date: <u>May 5, 2016</u>				

The RLI Insurance Company	further certifies that the	following is a true and exact copy of a
Resolution adopted by the Board of Directors of _	RLI Insurance Company	, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the	RLI Insurance Company	has caused these presents to be executed by
its Vice President	with its corporate seal affixed this <u>6th</u>	day of <u>May</u> , <u>2016</u> .
ATTEST: Cherie & Montgome	NH	Insurance Company B.H.W.H.
Cherie L. Montgomery	Assistant Secretary	n W. Davis Vice President
	- AMMANNA	
	<u>, 2016</u> before me, a Notary Public, perso	
and Cherie L. Montgomery		wledged that they signed the above Power of Attorney
as Vice President	andAssista	ant Secretary , respectively, of the said
RLI Insurance Co	mpany, and acknowledged	said instrument to be the voluntary act and deed of
said corporation.		
Jacqueline M. Bockler	Notary Public COMMISSION EXPL	. SEAL" N. BOCKLER

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RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM0873084</u>

Item 1. Name of Insured: Anthology West Metropolitan District No. 6

(the "Insured")

Principal Address: c/o White Bear Ankele Tanaka & Waldron 2154 East Commons Avenue, Suite 2000 Centennial, CO 80122

Item 2. Bond Period <u>May 5, 2016</u> to <u>Continuous Until Cancelled</u>.

Item 3. Limit of liability does not exceed the sum specified in the Schedule of named Positions or written acceptances by the Company as to each Position there listed.

I. INSURING AGREEMENT

The RL I	I Insurance Company, an Illinois	corporation (the	"Compa	ny"), in con	sideration of an	n agreed premium is	;
held and	d firmly bound unto	Anthology	West M	etropolitan	District No. 6		
of	Centennial	, <u>CO</u> , Oblige	e, for the	e faithful di	scharge of the	duties of any Public	;
Official	or Employee while occupying any	v position named	in the s	chedule at	ached, or adde	d thereto by written	ı
accepta	nce of the Company as to said pos	sition after the	5th	_ day of	May	, <u>2016</u> .	

II. CONDITIONS

A. Coverage. Automatic coverage is granted for the first thirty days service of any Public Official or Employee:
 (1) Occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Obligee has requested in writing that the position be added to the schedule, and the Company by written acceptance has consented thereto.

Coverage on any position may be increased or decreased upon written request of the Obligee, if agreed to in writing by the Company.

- B. Cancellation. Cancellation hereunder is effective, and all liability under this bond shall cease as to future acts or omissions as to any Public Official or Employee on the date specified in written notice given by the Obligee to the Company as to any or all positions or Public Officials or Employees, or after thirty days' written notice given by the Company to the Obligee of its intent to cancel this bond in its entirety, or as to any Public Official or Employee or position.
- C. Liability. The Company's liability under this bond shall not be cumulative, and in no event shall the Company be called upon to pay as a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Public Official or Employee causing such loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Company for any Public Official or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Public Official or Employee. The liability of the Company shall never exceed the amount in effect for the position when the act

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this <u>6th</u> day of <u>May</u>, <u>2016</u>.

RLI Insurance Company

St W. a Βv

Barton W. Davis

Vice President



(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bond Amount
1	Treasurer	1		\$ 5,000.00
2	Board Member	1		\$ 1,000.00
3	Board Member	1		\$ 1,000.00
4	Board Member	1		\$ 1,000.00
5	Board Member	1		\$ 1,000.00
6	Board Member	1		\$ 1,000.00
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RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

POWER OF ATTORNEY RLI Insurance Company

Bond No. LSM0873084

Know All Men by These Presents:

That the _	R	LI Insurance Company	, a corporation organized and	d existing under the law	vs of the State of
	Illinois	, and authorized and licensed to	do business in all states and the	District of Columbia do	bes hereby make,
constitute	and appoint:	Barton W. Davis	in the City of	Peoria	, State of
	Illinois	, as <u>Vice President</u>	, with full power and authority	hereby conferred upon	him/her to sign,
execute, a	acknowledge and	deliver for and on its behalf as Suret	ty, in general, any and all bonds	, undertakings, and rec	ognizances in an
amount i	not to exceed	Five Hundred Thousand an	<u>d 00/100</u> Dollars (\$ 500,000.00) for any single
obligation	n, and specifically	for the following described bond.			

Principal:	Anthology West Metropolitan District No. 6		
Obligee:	Same as Principal		
Type Bond:	Public Official Position Schedule Bond		
Bond Amount:	\$ 10,000.00		
Effective Date: <u>May 5, 2016</u>			

The RLI Insurance Company	further certifies that the fo	bllowing is a true and exact copy of a
Resolution adopted by the Board of Directors of _	RLI Insurance Company	, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the	RLI Insurance Co	mpany	has caused these p	presents to be executed by
its Vice President	with its corporate seal affixed	this <u>6th</u> day of	<u> </u>	<u> 2016 </u> .
ATTEST: <u> Cherie L. Montgomery</u>	Assistant Secretary	RLI Insura	ance Company	Vice President
Cherie L. Monigomery	Assistant Secretary	OIS MUNIN Barton W. D	avis	vice i resident
On this <u>6th</u> day of <u>May</u> and <u>Cherie L. Montgomery</u> as <u>Vice President</u>	, who being by me duly	sworn, acknowledge	d that they signed the	
	ompany, and	acknowledged said i	nstrument to be the	voluntary act and deed of
said corporation.				
Jacqueline M. Bockler		" "OFFICIAL SEAL" JACQUELINE M. BOCKL COMMISSION EXPIRES 01/14.	ER	

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