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September 27, 2017

ASSOCIATES JOSEPH W. NORRIS ALLISON C. ULMER BART W. MILLER

OF COUNSEL JOAN M. FRITSCHE MATTHEW P. RUHLAND

DIRECT E-MAIL mmills@cccfirm.com DIRECT DIAL 303-218-7206

VIA E-FILING

Clerk of the Court Douglas County District Court Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109

Re: Perry Park Metropolitan District Case No. 76CV4626

Dear Madam Clerk:

Enclosed for filing in the above-referenced District file are the Oath of Office and Notice of Appointment for Craig F. Van Doorn, Sr., who was appointed to fill the vacancy left by the resignation of Vanessa Dao. Also enclosed is the certification of coverage for the current Bond for all of the Directors and Treasurer of the District.

Thank you for your assistance in this matter.

Sincerely,

Micki L. Mills Paralegal

Enclosures

cc: Division of Local Government (via eportal) Douglas County Clerk and Recorder Mr. Derek Meredith

{00556078.DOCX / }

DISTRICT COURT, DOUGLAS COUNTY, STATE OF COLORADO Court Address: Douglas County Justice Center 4000 Justice Way, Suite 2009, Castle Rock, CO 80109 Phone Number: 303-663-7200	
IN RE THE MATTER OF PERRY PARK METROPOLITAN DISTRICT	
James P. Collins	▲ COURT USE ONLY ▲
Collins Cockrel & Cole 390 Union Blvd., Suite 400	Case No.: 76CV4626
Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: jcollins@cccfirm.com	Div.: Ctrm.:
Attorney Reg. No.: 7958 OATH OF OFFICE	<u> </u>

I, Craig F. Van Doorn, Sr., 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 Perry Park Metropolitan District upon which I am about to enter.

Craig F. Van Doorn, Sr.

STATE OF COLORADO

COUNTY OF DOUGLAS

Subscribed and sworn to before me this 7th day of September, 2017, by Craig F. Van Doorn, Sr.

SS.

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)

1/26/2020 Title: DISTRICT MANTER

My commission expires:

KURT C. SCHLEGEL

NOTARY PUBLIC

STATE OF COLORADO NOTARY ID 20164003077 MISSION EXPIRES JANUARY 28, 2020

{00580767.DOC/ }

NOTICE OF APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PERRY PARK METROPOLITAN DISTRICT

TO: Craig F. Van Doorn, Sr. 7005 Fox Circle Larkspur, Colorado 80118

Pursuant to Section 32-1-905(3), C.R.S., notice is hereby given that you have been

appointed to the Board of Directors of the Perry Park Metropolitan District to fill a

vacancy on the Board for a term to expire in May, 2018.

Dated this 7th day of September, 2017.

PERRY PARK METROPOLITAN DISTRICT By: Johnson, Chairman



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

Certificate Number: 29C60362-879 Named Member: Peny Park Metropolitan District PO Box 183		Coverage Period: 1/1/2016 Until Cancelled Billing Period: 1/1/2016 to 1/1/2017 Broker of Record:					
				Larkspur, CO 80118	•		
				Covered ERISA P	lan:		
Covered Designated Agen	t(s);						
Coverage, Limits of Insu	rance and Deductibles		Limits				
Public Employee D	Public Employee Dishonesty Coverage:		\$200,000				
- Limit is Per Lo							
- Faithful Perfor							
	tors, and Trustees ension Plan ERISA Compliance		•				
	n is shown on application						
	kers as Employees						
Forgery or Alteration Coverage:			\$200,000				
Theft, Disappearan	ce, and Destruction Covera	je:					
Inside Premises			\$200,000				
Outside Premises			\$200,000				
Computer and Funds Transfer Fraud Coverage:		:	\$200,000				
Debit, Credit or Charge Card Forgery Coverage:		:	\$200,000				
Money Orders and	Counterfeit Paper Currency	Coverage:	\$200,000				
Crime Deductible:	\$1,000						
Contribution:	\$655.14						
Policy Forms:	CR 00260506 Government CR 25070300 Include Spec Employees CR 25080300 Include Spec CR 25090300 Include Volu CR 25190506 Add Faithful CR 25120300 Include Trea CR 02151104 Colorado Ch CR 25200300 Debit, Credit	ified Directors or Truste ified Non-Compensated nteer Workers as Emplo Performance of Duty surers or Tax Collectors anges	Officers as Employees yees as Employees				

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, November 09, 2015