

DISTRICT COURT
COUNTY OF DOUGLAS, COLORADO
Court Address: 4000 Justice Way, Ste. 2009
Castle Rock, CO 80109
Telephone No.: 720.437.6200

Petitioners:

Highfield Metropolitan District

Attorneys for Petitioners:

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Case Number: 2007CV2286

Div.:

**OATH OF DIRECTOR AND EVIDENCE OF BOND
IN THE MATTER OF
HIGHFIELD METROPOLITAN DISTRICT**

OATH OF DIRECTOR

I, Thomas Bradbury Jr., 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 Highfield Metropolitan District into which I am about to enter.


Thomas Bradbury Jr., Director

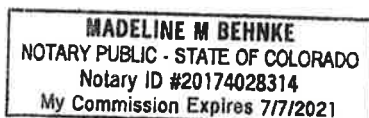
Subscribed and sworn to before me this 18th day of MAY, 2018.

WITNESS my hand and official seal.

My commission expires: 7/7/2018 2021

(S E A L)


Notary Public



EVIDENCE OF BOND

The Highfield Metropolitan District hereby provides evidence of an individual, schedule or blanket surety bond for the above named director in satisfaction of the requirements of Section 32-1-901(2), C.R.S., attached hereto as **Exhibit A** and incorporated herein by this reference.

EXHIBIT A
Evidence of Bond



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C61107-1756

Coverage Period: 1/1/2018 Until Cancelled

Billing Period: 1/1/2018 to 1/1/2019

Named Member:

Highfield Metropolitan District
c/o Bradbury Companies
9380 Station St, #400
Lone Tree, CO 80124

Broker of Record:

Covered ERISA Plan:

Covered Designated Agent(s):

Coverage, Limits of Insurance and Deductibles

Limits

Public Employee Dishonesty Coverage:

\$15,000

- 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:

\$15,000

Theft, Disappearance, and Destruction Coverage:

Inside Premises

\$15,000

Outside Premises

\$15,000

Computer and Funds Transfer Fraud Coverage:

\$15,000

Debit, Credit or Charge Card Forgery Coverage:

\$15,000

Money Orders and Counterfeit Paper Currency Coverage:

\$15,000

Fraudulent Impersonation Coverage:

\$15,000

Crime Deductible: \$250

Fraudulent Impersonation Deductible: 20% of Fraudulent Impersonation Limit

Contribution: \$206.87

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 Representative

Monday, December 18, 2017

Entity ID#: 61107