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| DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: 4000 Justice Way, Ste. 2009 Castle Rock, CO 80109 Telephone No.: 720.437.6200 | <p style="text-align: center;">▲Court Use Only▲</p> <hr/> Case Number: 2002CV1068 Div.: |
| <p>Petitioners:</p> <p>Lincoln Station Metropolitan District</p> <hr/> <p>Attorneys for Petitioners:</p> <p>Tamara K. Seaver ICENOGLE SEAVER POGUE, P.C. A Professional Corporation 4725 South Monaco Street, Suite 360 Denver, Colorado 80237 Telephone: 303.292.9100 Facsimile: 303.292.9101 E-mail: TSeaver@ISP-Law.com Atty. Reg. #24721</p> | |
| <p>OATH OF DIRECTOR AND EVIDENCE OF BOND IN THE MATTER OF LINCOLN STATION METROPOLITAN DISTRICT</p> | |

OATH OF DIRECTOR

I, Randy M. Schwartz, 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 Lincoln Station Metropolitan District into which I am about to enter.


 Randy M. Schwartz, Director

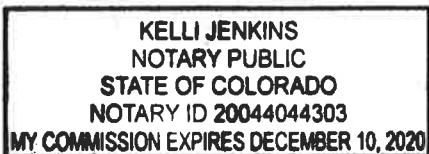
Subscribed and sworn to before me this 11 day of May, 2018.

WITNESS my hand and official seal.

My commission expires: December 10, 2020

(S E A L)


 Notary Public



EVIDENCE OF BOND

The Lincoln Station 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: 31C60151-919

Coverage Period: 1/1/2018 Until Cancelled

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

Named Member:

Lincoln Station Metropolitan District
9380 Station Street, # 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
- Outside Premises

\$15,000
\$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#: 60151