

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;"><b>▲Court Use Only▲</b></p> <hr/> Case Number: 1996CV000041  Div.: 3
<b>Petitioners:</b>  <b>Heritage Hills Metropolitan District</b> <hr/> <b>Attorney for the District:</b>  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	
<b>OATH OF DIRECTOR AND EVIDENCE OF BOND          IN THE MATTER OF          HERITAGE HILLS METROPOLITAN DISTRICT</b>	

**OATH OF DIRECTOR**

I, **ANN HARGETT**, do (SWEAR or AFFIRM) that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws of the State of Colorado, and will faithfully perform the duties of the office of Director of the Heritage Hills Metropolitan District upon which I am about to enter to the best of my ability.

  
 \_\_\_\_\_  
 Ann Hargett, Director

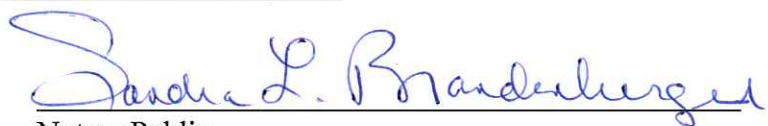
Subscribed and sworn to before me this 24<sup>th</sup> day of May, 2018.

WITNESS my hand and official seal.

My commission expires: 7/28/2019

(SEAL)

**SANDRA L. BRANDENBURGER**  
**NOTARY PUBLIC**  
**STATE OF COLORADO**  
**NOTARY ID 20034024917**  
**MY COMMISSION EXPIRES 7/28/2019**

  
 \_\_\_\_\_  
 Notary Public

## EVIDENCE OF BOND

The Heritage Hills 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:** 31C60802-1525

**Coverage Period:** 1/1/2018 Until Cancelled

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

**Named Member:**

Heritage Hills Metropolitan District  
c/o CliftonLarsonAllen LLP  
8390 East Crescent Parkway, Suite 500  
Greenwood Village, CO 80111-

**Broker of Record:**

T. Charles Wilson Insurance Service  
384 Inverness Parkway  
Englewood, CO 80112

**Covered ERISA Plan:**

**Covered Designated Agent(s):**

**Coverage, Limits of Insurance and Deductibles**

**Limits**

<b>Public Employee Dishonesty Coverage:</b>	<b>\$15,000</b>
<ul style="list-style-type: none"> <li>- Limit is Per Loss</li> <li>- Faithful Performance of Duty</li> <li>- Officers, Directors, and Trustees</li> <li>- Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application</li> <li>- Volunteer Workers as Employees</li> </ul>	
<b>Forgery or Alteration Coverage:</b>	<b>\$15,000</b>
<b>Theft, Disappearance, and Destruction Coverage:</b>	
Inside Premises	\$15,000
Outside Premises	\$15,000
<b>Computer and Funds Transfer Fraud Coverage:</b>	<b>\$15,000</b>
<b>Debit, Credit or Charge Card Forgery Coverage:</b>	<b>\$15,000</b>
<b>Money Orders and Counterfeit Paper Currency Coverage:</b>	<b>\$15,000</b>
<b>Fraudulent Impersonation Coverage:</b>	<b>\$15,000</b>
<b>Crime Deductible:</b>	<b>\$250</b>
<b>Fraudulent Impersonation Deductible:</b>	<b>20% of Fraudulent Impersonation Limit</b>
<b>Contribution:</b>	<b>\$227.13</b>

**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

Tuesday, November 14, 2017