


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: 1996CV000041 Div.: 3
Petitioners: Heritage Hills Metropolitan District <hr/> Attorney for the District: 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	
OATH OF DIRECTOR AND EVIDENCE OF BOND IN THE MATTER OF HERITAGE HILLS METROPOLITAN DISTRICT	

OATH OF DIRECTOR

I, **Joyce Lew**, 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.



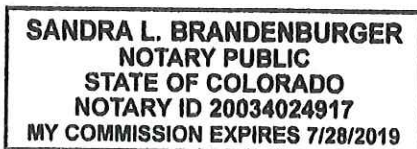
 Joyce Lew, Director

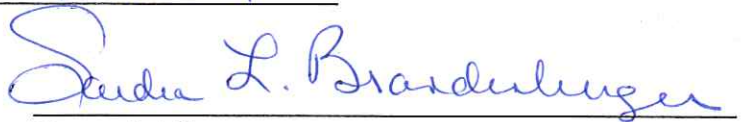
Subscribed and sworn to before me this 24th day of May, 2018.

WITNESS my hand and official seal.

My commission expires: 7/28/2019

(SEAL)





 Notary Public

EXHIBIT A
Evidence of Bond

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.



**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

	<u>Limits</u>
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:	\$227.13
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