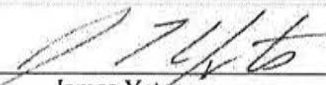


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p>
<b>IN RE DOMINION WATER &amp; SANITATION DISTRICT</b>	
Paula J. Williams Suzanne M. Meintzer <b>McGEADY BECHER P.C.</b> 450 E. 17 <sup>th</sup> Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com smeintzer@specialdistrictlaw.com Atty. Reg. #: 26928 36795	Case Number: 2004CV1436  Div.: 1            Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

I, James Yates, do  **SWEAR**  **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 Dominion Water & Sanitation District upon which I am about to enter to the best of my ability.

Signed:   
 Name: James Yates  
 Address: 8831 Tuscany Lane  
Highlands Ranch, CO 80130

Subscribed and  sworn  affirmed to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_

(Person authorized to administer oaths, i.e. County Clerk and Recorder, Chairman of the Board of Directors, or any other person authorized to administer oaths)

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Arapahoe )

Subscribed and  sworn  affirmed to before me this 30<sup>th</sup> day of May, 2018.

Sandra L. Brandenburger  
(Notary's official signature)  
7/28/2019

\_\_\_\_\_  
(Commission Expiration)

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

Notary Seal



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

Master Coverage Policy Number: CCP0037259

**Certificate Number:** 31C60574-1307

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

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

**Named Member:**

Dominion Water & Sanitation District  
c/o CliftonLarsonAllen LLP  
8390 E. 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**

**Public Employee Dishonesty Coverage:**

\$5,000

- 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:**

\$5,000

**Theft, Disappearance, and Destruction Coverage:**

Inside Premises

\$5,000

Outside Premises

\$5,000

**Computer and Funds Transfer Fraud Coverage:**

\$5,000

**Debit, Credit or Charge Card Forgery Coverage:**

\$5,000

**Money Orders and Counterfeit Paper Currency Coverage:**

\$5,000

**Fraudulent Impersonation Coverage:**

\$5,000

**Crime Deductible:**

\$100

**Fraudulent Impersonation Deductible:** 20% of Fraudulent Impersonation Limit

**Contribution:**

\$140.09

**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, November 06, 2017

Entity ID#: 60574



# CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

James Yates

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

**DOMINION WATER &  
SANITATION DISTRICT**

AT THE ELECTION HELD TUESDAY, MAY 8, 2018.

Dated:

5/31/2018

Signed:

Clayton Reid  
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §§1-11-103(1), 1-13.5-1306 AND 32-1-305(5), C.R.S.