

DISTRICT COURT COUNTY OF DOUGLAS, COLORADO Court Address: 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone No.: (303) 663-7200	▲ COURT USE ONLY ▲
<b>Petitioners:</b>  Park Meadows Metropolitan District	
<b>Attorney for Petitioners:</b>  Tamara K. Seaver ICENOGLE SEAVER POGUE, P.C. 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	Case Number: 82 CV 160
<p style="text-align: center;"><b>OATH OF DIRECTOR AND EVIDENCE OF BOND IN THE MATTER OF PARK MEADOWS METROPOLITAN DISTRICT</b></p>	

### OATH OF DIRECTOR

I, Bryan Glenn, 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 Park Meadows Metropolitan District into which I am about to enter for an elected term until May 2022.

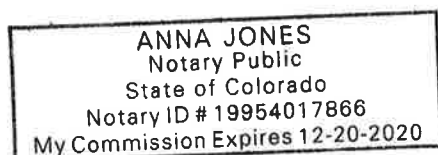
  
 Bryan Glenn, Director


Subscribed and sworn to before me this 21<sup>st</sup> day of May, 2018.

WITNESS my hand and official seal.

My commission expires: 12/20/20

(SEAL)



  
 Notary Public

### **EVIDENCE OF BOND**

The Park Meadows 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:** 31C60490-1234

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

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

**Named Member:**

Park Meadows Metropolitan 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:** \$133.31

**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: \_\_\_\_\_

*Joseph L. Wilson*  
Authorized Representative

Tuesday, November 14, 2017

**Entity ID#: 60490**