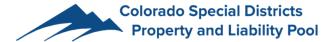
DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80104 Telephone: 720-437-6200		
IN RE THE ORGANIZATION OF DEVILS HEAD METROPOLITAN DISTRICT	▲ COURT USE ONLY ▲	
Attorneys for the District: SPENCER FANE LLP Russell W. Dykstra, #30899 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554	Case No.: 2018CV30911	
(303) 839-3800 — Telephone (303) 839-3838 — Facsimile E-mail: rdykstra@spencerfane.com	Division: 3	
OATH OF OFFICE - BRYAN HORAN		
I, Bryan Horan, will faithfully support the Constitution of the Colorado, and the laws made pursuant thereto, and will faithfu of Director of Devils Head Metropolitan District upon which I Signature: IF SWORN OR AFFIRMED BEFORE AN OFFICER OF THE BOAI COMPLETED: Subscribed and sworn to before me this day of By: Title: Officer of	by perform the duties of the office am about to enter. D, THE FOLLOWING SHOULD BE 2023.	
OR, IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLO	OWING SHOULD BE COMPLETED:	
STATE OF COLORADO) ss.		
COUNTY OF DOUGLAS	23, by Bryan Horan, Director,	
My Notary Commission expires on 11, 13-2024	7	
(SEAL) ALANA WESTER NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20204039896 MY COMMISSION EXPIRES NOVEMBER 13, 2024	Inc	

^{***}Persons authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths) ***



Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794 Insurer: Federal Insurance Company (Chubb)

Named Member:Broker of Record:Devils Head Metropolitan DistrictNO BROKER

c/o Spencer Fane, LLP

1700 Lincoln Street, Suite 2000

Denver, CO 80203

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft: \$5,000

- Limit is maximum for each loss
- Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer.
- · Includes funds from a sponsored benefit plan.

Public Official Faithful Performance of Duty:	\$5,000
Client Theft:	\$5,000
Forgery or Alteration:	\$5,000
On Premises:	\$5,000
In Transit:	\$5,000
Computer System Fraud:	\$5,000
Funds Transfer Fraud:	\$5,000
Debit, Credit or Charge Card Fraud:	\$5,000
Money Orders and Counterfeit Paper Currency Fraud:	\$5,000
Social Engineering Fraud:	\$5,000

Deductible(s):

All Crime except Social Engineer Fraud: \$100

Social Engineering Fraud: 20% of Social Engineering Fraud Limit

Contribution: \$135

Policy Forms:

PF-52815 (04/20) The Chubb Primary[™] Commercial Crime Insurance

PF-52853 (04/20) Governmental Entity (Colorado Special Districts Pool) Endorsement

PF-53127 (04/20) Colorado Amendatory Endorsement PF-52851 (04/20) Add Corporate Credit Card Coverage

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 Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.

Countersigned by:

Authorized Representative