

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Douglas County Justice Center 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109	
<b>IN RE THE MATTER OF SOUTH MERIDIAN METROPOLITAN DISTRICT</b>	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton, #11192 1700 Lincoln Street, Suite 2000 Denver, CO 80203-4554 (303) 839-3800 – Telephone; (303) 839-3838 – Facsimile E-mail: <a href="mailto:mdalton@spencerfane.com">mdalton@spencerfane.com</a>	Case No. 1999 CV 621  Division: 3 Courtroom:
<b>OATH OF OFFICE</b>	

I, **Graham E. Hollis**, 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 South Meridian Metropolitan District upon which I am about to enter.

Signature: \_\_\_\_\_

  
Graham E. Hollis

**IF SWORN OR AFFIRMED BEFORE THE CHAIRMAN OF THE BOARD, THE FOLLOWING SHOULD BE COMPLETED:**

Subscribed and sworn to before me this \_\_\_\_\_ day of May 2018.

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

Title: \_\_\_\_\_

**IF SWORN OR AFFIRMED BEFORE A NOTARY, THE FOLLOWING SHOULD BE COMPLETED:**

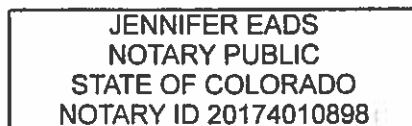
STATE OF COLORADO )

COUNTY OF Arapahoe ) ss.

Subscribed and sworn to before me this 21 day of May 2018, by Graham E. Hollis, Director.

My Notary Commission expires on March 10, 2021

(SEAL)



  
Notary Public

\*\*\*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)\*\*\*



# Deferral Program

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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C60112-877

Coverage Period: 1/1/2018 Until Cancelled

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

**Named Member:**

South Meridian Metropolitan District  
c/o Denver Technological Center  
6380 S. Fiddlers Green Circle  
Greenwood Village, CO 80111-2800

**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>
<b>Public Employee Dishonesty Coverage:</b>	<b>\$5,000</b>
- 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	
<b>Forgery or Alteration Coverage:</b>	<b>\$5,000</b>
<b>Theft, Disappearance, and Destruction Coverage:</b>	
Inside Premises	\$5,000
Outside Premises	\$5,000
<b>Computer and Funds Transfer Fraud Coverage:</b>	<b>\$5,000</b>
<b>Debit, Credit or Charge Card Forgery Coverage:</b>	<b>\$5,000</b>
<b>Money Orders and Counterfeit Paper Currency Coverage:</b>	<b>\$5,000</b>
<b>Fraudulent Impersonation Coverage:</b>	<b>\$5,000</b>
<b>Crime Deductible:</b>	<b>\$100</b>
<b>Fraudulent Impersonation Deductible:</b>	<b>20% of Fraudulent Impersonation Limit</b>
<b>Contribution:</b>	<b>\$133.31</b>
<b>Policy Forms:</b>	
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 21, 2017

Entity ID#: 60112