

DISTRICT COURT, DOUGLAS COUNTY, COLORADO Robert A. Christensen Justice Center 4000 Justice Way Castle Rock, Colorado 80104	
IN RE THE MATTER OF MEADOWS METROPOLITAN DISTRICT NO. 5	▲ COURT USE ONLY ▲
Attorneys for the District: SPENCER FANE LLP Matthew R. Dalton 1700 Lincoln Street, Suite 2000 Denver, Colorado 80203-4554 (303) 839-3800 (303) 839-3838 - Facsimile E-mail: <u>mdalton@spencerfane.com</u> Atty. Reg. #:11192	Case No. 1985 CV 158 Div.: _____ Ctrm.: _____
OATH OF OFFICE	

I, **John A. Fox**, 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 Meadows Metropolitan District No. 5 upon which I am about to enter.

Signature: _____
[Handwritten Signature]

Subscribed and sworn to before me this 21st day of May, 2018.

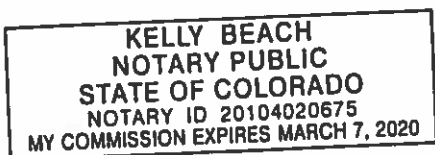
By: _____
John A Fox
 Title: _____
Director

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

STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 21st day of May, 2018, by John A. Fox, Director.
 My Notary Commission expires on 3-7-20

(SEAL)



Kelly Beach
 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: 31C60577-1314

Coverage Period: 1/1/2018 Until Cancelled

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

Named Member:

Meadows Metropolitan District No. 5
c/o Spencer Fane, LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203

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:	\$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: _____


Authorized Representative

Thursday, September 07, 2017

Entity ID#: 60577