


<b>DISTRICT COURT, COUNTY OF DOUGLAS, STATE OF COLORADO</b> 4000 Justice Way Castle Rock, Colorado 80109 (303) 663-7200	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p>
<b>IN RE MEADOWLARK METROPOLITAN DISTRICT</b>	
Paula J. Williams McGeady Becher P.C. 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 Atty. Reg. #:26928	Case Number: 2018CV30845  Div.: 6          Ctrm.: ____
<b>OATH OF DIRECTOR</b>	

I, Gary Fantasky, 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 Meadowlark Metropolitan District upon which I am about to enter to the best of my ability.

Name: Gary Fantasky  
 Address: 12 Red Locust  
Littleton, CO 80127

Subscribed and  sworn  affirmed to before me this 24 day of June, 2020.

By: 

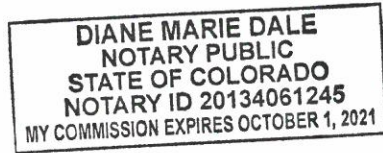
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Officer of the Board of Directors, or any other person authorized to administer oaths)

Subscribed and  sworn  affirmed to before me this 24 day of June, 2020.

Diane Marie Dale  
(Notary's official signature)

10/1/2021  
(Commission Expiration)  
Seal

Notary



CERTIFICATION OF BOARD APPOINTMENT  
MEADOWLARK METROPOLITAN DISTRICT

It is hereby certified that at a special meeting of the Board of Directors of the Meadowlark Metropolitan District, held on June 29, 2020, the Board appointed the following Board Member:

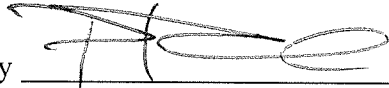
Gary Fantasky \_\_\_\_\_ Term Expires: 2023

The Board of Directors thereupon declared:

Gary Fantasky \_\_\_\_\_  
12 Red Locust \_\_\_\_\_  
Littleton, CO 80127 \_\_\_\_\_

duly appointed to the Board of Directors to fill a current vacancy on the Board of Directors. Such person shall take office upon qualification under Section 32-1-901, C.R.S., as amended.

MEADOWLARK METROPOLITAN DISTRICT

By  \_\_\_\_\_  
Secretary



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/11/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement.

Table with columns for PRODUCER (T. Charles Wilson Insurance Service), INSURED (Meadowlark Metropolitan District), and CONTACT INFORMATION (PHONE: (303) 368-5757, FAX: (303) 368-5863, E-MAIL: info@wilsonins.com).

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.

Main table listing insurance coverages including Commercial General Liability, Automobile Liability, Umbrella Liability, and Workers Compensation. Includes columns for INSR LTR, TYPE OF INSURANCE, ADDL INSD, SUBR WVD, POLICY NUMBER, POLICY EFF, POLICY EXP, and LIMITS.

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Public Official Position Schedule Bond
1 Treasurer @ \$5,000
5 Board Members @ \$1,000 each

Table with two main sections: CERTIFICATE HOLDER (Colorado Department of Local Affairs) and CANCELLATION (SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS).