DISTRICT COURT DOUGLAS	COLINITY
DISTRICT COURT, DOUGLAS OF STATE OF COLORADO	SOUNT I,
Court Address: Douglas County 4000 Justice Wa Castle Rock, CO	ay, Suite 2009
Phone Number: 303-663-7200	
IN RE THE MATTER OF CONSO	
Timothy J. Flynn	▲ COURT USE ONLY ▲
Collins Cockrel & Cole 390 Union Blvd., Suite 400	Case No.: 85CV202
Denver, Colorado 80228-1556 Telephone: (303) 986-1551	Div.: Ctrm.:
Facsimile: (303) 986-1755 E-Mail: tflynn@cccfirm.com Attorney Reg. No.: 10484	
, 5	OATH OF OFFICE
Constitution of the State of Colora perform the duties of the office of	n that I will support the Constitution of the United States, the do, and the laws of the State of Colorado, and will faithfully Director of the Consolidated Bell Mountain Ranch I am about to enter to the best of my ability.
	Calvin W. Bills
STATE OF COLORADO)) ss.
COUNTY OF DOUGLAS)
Subscribed and sworn to be	efore me this 23 day of October, 2018, by Calvin W. Bills.
	Maludado
	Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Court Judge, Notary Public, any Officer of the Board or any person designated by the Board or any other person authorized to administer oaths)
	Title: President Consolidated
My commission expires:	Title: President Consolidated Bell Mourian Ranch
	Material District

{00642390.DOCX/}

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT COUNTY OF DOUGLAS, COLORADO CERTIFICATE OF APPOINTMENT TO BOARD OF DIRECTORS FOR CALVIN W. BILLS

I, Marlene Accardo, President of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District, of the County of Douglas, State of Colorado, hereby certify that at a regular meeting of the Board of Directors of the Consolidated Bell Mountain Ranch Metropolitan District held October 2, 2018, at Lowell Ranch, 2330 S. 1-25, Castle Rock, CO 80104, at 6:30 p.m., the Board determined that a vacancy had occurred on the Board of Directors of the District, that it was necessary to appoint a new Director to act until the next regular election of the District, that nominations were open for appointment of a new Director, and that upon unanimous vote there was appointed to the Board the following qualified elector of the District to act until the next regular election of the District:

Name:

Calvin W. Bills

Mailing Address:

180 Starburst Circle

Castle Rock, CO 80104

CONSOLIDATED BELL MOUNTAIN RANCH METROPOLITAN DISTRICT

Rv.

Marlene Accardo, President



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

Master Coverage Policy Number: CCP0037259

Certificate Number: 31C60320-1088

Named Member:

Consolidated Bell Mountain Ranch Metropolitan District

c/o CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

Covered ERISA Plan:

Coverage Period: 1/1/2018 Until Cancelled Billing Period: 1/1/2018 to 1/1/2019

Broker of Record:

T. Charles Wilson Insurance Service

384 Inverness Parkway Englewood, CO 80112

Covered Designated Agent(s): Coverage, Limits of Insurance and Deductibles

Limits

\$5,000

Public Employee Dishonesty Coverage:

- 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 \$5,000

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible:

\$100

Fraudulent Impersonation Coverage:

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

Monday, December 04, 2017