DISTRICT COURT, COUNTY OF DOUGLAS, ST COLORADO 4000 Justice Way, Suite 2009 Castle Rock, CO 80109 720-437-6200	TATE OF
IN RE THE ORGANIZATION OF ROCK CANYON METROPOLITAN DISTRICT	
Paula J. Williams	▲ COURT USE ONLY ▲
McGEADY BECHER P.C. 450 E. 17 th Avenue, Suite 400 Denver, Colorado 80203 Phone: (303) 592-4380	Case Number: 2018CV30898
Fax: (303) 592-4385 E-mail: pwilliams@specialdistrictlaw.com Atty. Reg. #: 26928	Div.: 5 Ctrm.:
OATH OF DIRE	CTOR
I, Daniel R. Sheldon, do X SWEAR AFFI the United States, the Constitution of the State of Colo Colorado, and will faithfully perform the duties of the Metropolitan District upon which I am about to enter to	rado, and the laws of the State of office of director of the Rock Canyon
Address: 63	raniel R. Sheldon 875 E. Tufts Ave. Inglewood, CO 80111
Subscribed and sworn affirmed to before me thi	s, 2018.
By:	
) E	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)

STATE OF COLORADO) ss.	
COUNTY OF Arapahoe) ss.	
Subscribed and 🗵 sworn 🗌 affirmed to be	fore me this 13th day of November, 2018.
(Notary's official signature)	SARAH LEHR NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20014019579 MY COMMISSION EXPIRES JULY 15, 2021
(Commission Expiration)	TOMMISSION EXPIRES JULY 15, 2021

Notary Seal

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

DANIEL R. SHELDON

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

ROCK CANYON METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, NOVEMBER 6, 2018.

Dated:

November 7, 2018

Signed:

Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §§1-11-103(1), 1-13.5-1306 AND 32-1-305(5), C.R.S.



RLI Insurance Company P.O. Box 3967 Peoria IL 61612-3967 Phone: (309)692-1000 Fax: (309)683-1610

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Bond No. <u>LSM1216423</u>

Item	1.	Name of Insured: R	Rock Canyon Metropolitan Dist	trict		
						(the "Insured")
		•	c/o McGeady Becher P.C. 450 Denver, CO 80203	E 17th Avenue, Suite	400	
Item	3.		vember 6. 2018 to Cont not exceed the sum specified Position there listed.			en acceptances
· 	The	d and firmly bound unt Denv	T npany, an Illinois corporation to, CO , Co ile occupying any position na	Rock Canyon Metropo Obligee, for the faithful	litan District I discharge of the duti	es of any Public
;	acc	eptance of the Compa	any as to said position after th	e <u>6th</u> day of	November	2018
		(1) Occupying a new amount.Provided, however, to the control of the control of	c coverage is granted for the forthe for the forther to the second of the forther that the automatic coverage that the said thirty day period	vith one listed in the so	chedule of positions, in	an equal
			le, and the Company by writte sition may be increased or de			e, if agreed to in
1	В.	Cancellation. Cance or omissions as to an to the Company as to	ellation hereunder is effective, ny Public Official or Employed to any or all positions or Pub ny to the Obligee of its intent	e on the date specified lic Officials or Employ	d in written notice give rees, or after thirty day	n by the Obligee ys' written notice
	C.	Liability. The Compa be called upon to pay position occupied by a whether said loss occ Employee occupying amount of coverage	any's liability under this bond by as a loss hereunder in an any Public Official or Employ curred during any one or more more than one position at a specified for any single position are the second the amount in	amount greater than t ee causing such loss i e years. The liability of one time, or at differe ion occupied by said F	he largest single amon s or has been covered f the Company for any int times, shall not ex Public Official or Emplo	unt for which the in the schedule, Public Official or ceed the largest

of the Public Official or Employee causing the loss shall have occurred. In the event there are more Public Officials or Employees occupying the position covered in the schedule than are listed therein, the Company shall be liable for such proportion of the amount of coverage as the number of Public Officials or Employees listed bears to the number of Public Officials or Employees actually occupying the position when the loss occurred.

The Liability of the Company hereunder is subject to the terms and conditions of the following Riders, attached thereto:

None of the specifications of this Bond shall be altered or waived, except in writing by the Company executed by its President, Vice President, Secretary, Assistant Secretary or Treasurer.

Dated this 9th day of November 2018

RLI Insurance Company

Porton W. Davie

Vice President



SCHEDULE OF POSITIONS - EFFECTIVE THE 6th DAY OF November 2018

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Schedule Number	Position Name	No.	Position Location	Bon	d Amount
1	Treasurer	1		\$	5,000.00
2	Board Member	1		\$	1,000.00
3	Board Member	1		\$	1,000.00
4	Board Member	1		\$	1,000.00
5	Board Member	1		\$	1,000.00
6	Board Member	1		\$	1,000.00
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19		_			
20					
21					
22					
23					
24			-		
25					
26					

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Bond No. <u>LSM1216423</u>

Know All Men by These Presents:

this 9th day of November, 2018, before me, a Notary Public, sonally appeared Barton W. Davis, who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company I acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company The day of November, 2018, before me, a Notary Public, who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company I acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company The day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018.	111;				d existing under the la	
Illinois						-
hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bon and undertakings in an amount not to exceed Five Hundred Thousand and 00/100 Dollars (\$500,000.00) for any single obligation, and specifically for the following described bond. Principal: Rock Canyon Metropolitan District Obligee: Same as Principal Type Bond: Public Official Position Schedule Bond Bond Amount: \$1,0000.00 Effective Date: November 6, 2018 The RLI Insurance Company further certifies that the following is a true and exact copy Resolution adopted by the Board of Directors of RIJInsurance Company shall be executed in corporate name of the Company by the President, Secretary, on Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and in corporate seal may be printed by factsmile. IN WITNESS WHEREOF, the RIJInsurance Company who being by me sould be presented to be the validation of the corporate seal affixed this Shill be appeared with the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in figure of the standard Power of Attorney is in fig						
and undertakings in an amount not to exceed Five Hundred Thousand and 00/100 Dollars (\$ 500,000,00) for any single obligation, and specifically for the following described bond. Principal: Rock Canyon Metropolitan District Obligee: Same as Principal Type Bond: Public Official Position Schedule Boad Bond Amount: \$ 10,000.00 Effective Date: November 6, 2018 The RLI Insurance Company further certifies that the following is a true and exact copy Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-we are company and now in force to-we are company and principal that the following is a true and exact copy Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-we are company and now in force to-we are company and principal that the following is a true and exact copy RLI Insurance Company and now in force to-we are company and now in force to-we are company and principal that the following is a true and exact copy RLI Insurance Company and now in force to-we are company and now in force to-we are company and principal that the following described bonds, policies and the company and principal that the following is a true and exact copy RLI Insurance Company Assistant Secretary, or any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by sworn, acknowledged band the signed the above Power of Attorney as the RLI Insurance Company The insurance Company and Attorney is in the provention of the Company as set forth in the Power of Attorney, is now in force to the support of the support of the support of the support of						
Soon 000						
Principal: Rock Canyon Metropolitan District Obligee: Same as Principal Type Bond: Public Official Position Schedule Bond Bond Amount: \$ 10,000,00 Effective Date: November 6, 2018 The RIJInsurance Company further certifies that the following is a true and exact copy Resolution adopted by the Board of Directors of RIJInsurance Company and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policie undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RIJInsurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 9th day of November 2018 With its corporate seal affixed this 9th day of November 2018 RIJInsurance Company RIJInsurance Company By: RIJInsurance Company RIJInsurance Company RIJInsurance Company RIJInsurance Company By: RIJInsurance Company CERTIFICATE RIJIInsurance Company By: RIJIInsurance Company By: RIJIInsurance Company Corporate Section Whereof Attorney is in its defect and is irrovocable; and furthermore, that the Resolute Company as set forth in the Power of Attorney is in its defect and is irrovocable; and furthermore, that the Resolute Company as set forth in the Power of Attorney is in its defect and is irrovocable; and furthermore, that the Resolute Company as set forth in the Power of Attorney is in its defect and is irrovocable; and furthermore, that the Resolute Company as set forth in the Power of Attorney is in its defect and is irrovocable; and furthe	and undertakin	gs in an amount not to ex	ceedFi	ve Hundred Thousand and (00/100	Dollars
Obligee: Same as Principal Type Bond: Public Official Position Schedule Bond Bond Amount: \$ 10,000.00 Effective Date: November 6, 2018 The RLI Insurance Company further certifies that the following is a true and exact copy Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and is corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed its Vice President with its corporate seal affixed this 9th day of November 2018. SEAL Barton W. Davis Vice President Who being by new the standard Power of Attorney is in flat acknowledged said instrument to be the voluntary act and deed of said effect and is irreveable, and furthermore, that the Resolution of the Company as a standard Power of Attorney is in flat acknowledged said instrument to be the voluntary act and deed of said effect and is irreveable, and furthermore, that the Resolution of the Company as a standard Power of Attorney is in flat acknowledged said instrument to be the voluntary act and deed of said effect and is irreveable, and furthermore, that the Resolution of the Company as a school of Attorney is in flat acknowledged said instrument to be the voluntary act and deed of said effect and is irreveable, and furthermore, that the Resolution of Attorney is a flat affect. The properties of Attorney of Attorney is in fl	(\$ 500,000) for any single o	bligation, and specifically for	or the following described bo	ond.	
Type Bond: Public Official Position Schedule Bond Bond Amount: \$ 10,000.00 Effective Date: November 6, 2018 The	Principal:	Rock Canyon Metro	politan District			
Bond Amount: S 10,000.00 Effective Date: November 6, 2018 The	Obligee:	Same as Principal				
The RLI Insurance Company further certifies that the following is a true and exact copy RLI Insurance Company further certifies that the following is a true and exact copy RLI Insurance Company mand now in force to-water obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and incorporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be execute its Vice President with its corporate seal affixed this 9th day of November 2018. RLI Insurance Company By: RLI Insurance Company The undertakings, Powers of Attorney as the signed the above Power of Attorney as the signed the signed the above Power of Attorney as the company as set forth in the attached Power of Attorney is in full and operation. RLI Insurance Company The undertakings is a true and exact copy and now in force to-water and operation. The signature of any town corporate seal affixed this 9th day of November 2018. RLI Insurance Company The undersigned officer of Morental Secretary, any Assistant Secretary, Treasurer, or any Vice President, sort any seal of the company who have the company as set forth the power of Attorney is in full and operation. The undersigned officer of Morental Secretary, any Assistant Secretary, any Assistant Secretary, are as the secretary, any Assistant Secretary,	Type Bond:	Public Official Positi	ion Schedule Bond			
RLI Insurance Company Resolution adopted by the Board of Directors of RLI Insurance Company Resolution adopted by the Board of Directors of RLI Insurance Company , and now in force to-w Recould in the executed in a corporation shall be executed in a corporation shall be executed in a corporation shall have authority to issue bonds, policies undertakings in the ambure authority to issue bonds, policies undertakings in the name of the Company and the seal of RLI Insurance Company RLI Insurance Company And the seal of RLI Insurance Company The day of November and November and Insurance Company The seal of RLI Insurance Company The day of November and Insurance Company The day of Novem	Bond Amount	: \$ 10,000.00				
Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and it corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed in the sound of the corporate seal affixed this such and the seal of the sound of the such possibility of the president with its corporate seal affixed this such possibility of the possibility of t	Effective Date	November 6, 2018				
Resolution adopted by the Board of Directors of RLI Insurance Company and now in force to-w "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings, Powers of Attorney or other obligations of the corporate seal is not necessary for the validity of any bonds, policie undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and in corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed in the sound of the corporate seal affixed this seal of the sound of the seal of the sound of the sound of the corporate seal affixed this seal of the sound of the corporate seal affixed this seal of the sound of the seal of the sound of the seal of the sea	The	DI I Insurance Co	mnony fir	ther certifies that the follo	wing is a true and	evect conv. of
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and incorporate seal may be printed by facsimile." IN WITNESS WHEREOF, the			(c) (d)		-	
corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policie undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and is corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the		product in Doma of Dire		a manufect company	- AND THE	, III 10100 to 1111
corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policie undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and is corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the	"All bonds.	nolicies, undertakings,	Powers of Attorney or o	ther obligations of the co	rnoration shall be	executed in the
by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assists Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and occorporate seal may be printed by facsimile." IN WITNESS WHEREOF, the						
Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and to corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the		1 2 2	,		,	
undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, polici undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and officer and officer seal may be printed by facsimile." IN WITNESS WHEREOF, the			•	,	•	
undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and ocorporate seal may be printed by facsimile." IN WITNESS WHEREOF, the				-	•	· -
IN WITNESS WHEREOF, the	undertakings	in the name of the C	ompany. The corporate	seal is not necessary for t	the validity of any	bonds, policies,
IN WITNESS WHEREOF, the	undertakings	, Powers of Attorney	or other obligations of t	he corporation. The sign:	ature of any such	officer and the
IN WITNESS WHEREOF, the				•	•	
te of Illinois unty of Peoria this		ii iiiay de di iiiteu dy iac	simile.''			
te of Illinois unty of Peoria this 9th day of November 2018 SEAL this 9th day of November 2018 SEAL this 9th day of November 2018 SEAL sonally appeared Barton W. Davis who being by me y sworm, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Gretchen L. Johnigk Notary Public Gretchen L. Johnigk Notary Public RLI Insurance Company Search All Insurance Company The specific All Seal Seal Seal Seal Seal Seal Seal Se		if may be printed by fac	simile."			
RLI Insurance Company By: Barton W. Davis SEAL By: Barton W. Davis CERTIFICATE It, the undersigned officer of RLI Insurance Company sown, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Modern L. Johnigk RLI Insurance Company The company as the company as the company as the resaid officer of the RLI Insurance Company The company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company The company as set forth in the Power of Attorney is now in for testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company The company as the company The comp	DI WITTIEGO				1.4	. 1
this 9th day of November 2018, before me, a Notary Public, sonally appeared Barton W. Davis Who being by me I acknowledged that he signed the above Power of Attorney as the I acknowledged said instrument to be the voluntary act and deed of said poration. Series and officer of the RLI Insurance Company I acknowledged said instrument to be the voluntary act and deed of said poration. Series and officer of the RLI Insurance Company I acknowledged said instrument to be the voluntary act and deed of said poration. Series and officer of the RLI Insurance Company I have hereunto set my hand and the seal of the series of the Company as set forth in the Power of Attorney, is now in for the testimony whereof, I have hereunto set my hand and the seal of the Series of the Company as set forth in the Power of Attorney, is now in for the stimony whereof, I have hereunto set my hand and the seal of the Series of the Company Series and the series of the Series of the Company Notary Public Barton W. Davis RLI Insurance Company This 9th day of November 2018 Series and Series of the Series of the Company The series of t		WHEREOF, the	RLI Insurance Cor	7		
this 9th day of November 2018, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Hotther L. Johnigk Gretchen L. Johnigk Notary Public Gretchen L. Johnigk RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018.		WHEREOF, the	RLI Insurance Cor	7		
this 9th day of November 2018, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Hotther L. Johnigk Gretchen L. Johnigk Notary Public Gretchen L. Johnigk RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018.		WHEREOF, the	RLI Insurance Cor	his <u>9th</u> day of <u>No</u>	vember , 2018	
this 9th day of November, 2018, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018.		WHEREOF, the	RLI Insurance Cor	his <u>9th</u> day of <u>No</u>	vember , 2018	
this 9th day of November 2018, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Hotther L. Johnigk Gretchen L. Johnigk Notary Public Gretchen L. Johnigk RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018.		WHEREOF, the	RLI Insurance Con the its corporate seal affixed the its corpo	his <u>9th</u> day of <u>No</u>	vember , 2018	
this 9th day of November 2018, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Hotther L. Johnigk Gretchen L. Johnigk Notary Public Gretchen L. Johnigk RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018.		WHEREOF, the	RLI Insurance Con the its corporate seal affixed the its corpo	his 9th day of No RLI Insurance Comp	vember , 2018	
this 9th day of November 2018, before me, a Notary Public, sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. Gretchen L. Johnigk Gretchen L. Johnigk RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company This 9th day of November 2018.		WHEREOF, the	RLI Insurance Con the its corporate seal affixed the its corpo	RLI Insurance Compa	vember , 2018	
sonally appeared Barton W. Davis who being by me y sworn, acknowledged that he signed the above Power of Attorney as the resaid officer of the RLI Insurance Company acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company do hereby certify that the attached Power of Attorney is in ful and effect and is irrevocable; and furthermore, that the Resolute the Company as set forth in the Power of Attorney, is now in for testimony whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I ha	its <u>Vic</u>	WHEREOF, the with	RLI Insurance Con the its corporate seal affixed the its corpo	RLI Insurance Compa	vember , 2018	
do hereby certify that the attached Power of Attorney is in ful and effect and is irrevocable; and furthermore, that the Resolute and effect and is irrevocable; and furthermore, that the Resolute the Company as set forth in the Power of Attorney, is now in fortestimony whereof, I have hereunto set my hand and the seal of the Section of Marches and the Section of Section o	its <u>Vic</u>	WHEREOF, the with	RLI Insurance Con the its corporate seal affixed the its corpo	RLI Insurance Compa	vember , 2018 any	
acknowledged said instrument to be the voluntary act and deed of said poration. RLI Insurance Company and effect and is irrevocable; and furthermore, that the Resoluthe Company as set forth in the Power of Attorney, is now in fortestimony whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the Company whereof, I have hereunto set my hand and the seal of the company whereof, I have hereunto set my hand and the seal of the company whereof, I have hereunto set my hand and the seal of the company whereof, I have hereunto set my hand and the seal of the company whereof, I have hereunto set my hand and the seal o	te of Illinois unty of Peoria this <u>9th</u> de	WHEREOF, the with the with the President with the with	RLI Insurance Con hits corporate seal affixed to corporate SEAL	RLI Insurance Company By: Barton W. Davis ic, I, the undersigned officer	vember , 2018 any CERTIFICATE of	
Gretchen L. Johnigk Gretchen L. Johnigk RLI Insurance Company this 9th day of November 2018. RLI Insurance Company This 9th day of November 2018. RLI Insurance Company By: Jean M. Stechenson Corporate Section of Section 1980.	its <u>Vic</u> te of Illinois unty of Peoria this <u>9th</u> desonally appeared	WHEREOF, the with the President and the president	RLI Insurance Con hits corporate seal affixed to corporate seal affixed to sea	RLI Insurance Company By: By: Barton W. Davis I, the undersigned officer RLI	vember , 2018 any CERTIFICATE of Insurance Company	Vice Presid
Gretchen L. Johnigk Notary Public RLI Insurance Company this 9th day of November 2018. RLI Insurance Company By: Jean M. Stephenson Corporate Sec	te of Illinois unty of Peoria this <u>9th</u> disonally appeared y sworn, acknow resaid officer of t	WHEREOF, the with the President with the signed the signed the state of the state o	RLI Insurance Con the its corporate seal affixed the its corporate SEAL who being by the its corporate when the its corporate seal affixed the its corporat	By: Barton W. Davis I, the undersigned officer RLI do hereby certify that the and effect and is irrevoca	CERTIFICATE of attached Power of Attable; and furthermore,	Vice Presid
Gretchen L. Johnigk Notary Public RLI Insurance Company By: Gretchen L. Johnigk By: Jean M. Stephenson Corporate Section Corporate S	te of Illinois unty of Peoria this 9th desonally appeared y sworn, acknow resaid officer of to acknowledged	WHEREOF, the with the President with the signed the signed the state of the state o	RLI Insurance Con the its corporate seal affixed the its corporate SEAL who being by the its corporate when the its corporate seal affixed the its corporat	By: Barton W. Davis It, the undersigned officer RLI do hereby certify that the and effect and is irrevocated the Company as set forth	CERTIFICATE of attached Power of Attorne in the Power of Attorne	Vice Presidents
Gretchen L. Johnigk Notary Public RLI Insurance Company By: GRETCHEN L JOHNIGK "OFFICIAL SEAL" My Commission Expires RLI Insurance Company Corporate Section 1. Stephenson Corporate Section 2. Seat M. Stephenson Corporate Section 3.	te of Illinois unty of Peoria this	WHEREOF, the with the President with the signed the signed the state of the state o	RLI Insurance Con the its corporate seal affixed the its corporate SEAL who being by the its corporate when the its corporate seal affixed the its corporat	By: Barton W. Davis It, the undersigned officer RLI do hereby certify that the and effect and is irrevocate the Company as set forth testimony whereof, I have	CERTIFICATE of attached Power of Attorne in the Power of Attorne hereunto set my hand a	Vice Presidents
By: Alan M. Stephenson Corporate Section of My Commission Expires GRETCHEN L JOHNIGK "OFFICIAL SEAL" My Commission Expires	te of Illinois unty of Peoria this 9th desonally appeared y sworn, acknow resaid officer of to acknowledged	WHEREOF, the with the RLI Instead of the land the with the	RLI Insurance Con the its corporate seal affixed the its corporate SEAL who being by the its corporate when the its corporate seal affixed the its corporat	By: Barton W. Davis I, the undersigned officer RLI do hereby certify that the and effect and is irrevocathe Company as set forth testimony whereof, I have RLI	CERTIFICATE of e attached Power of Attached in the Power of Attached thereunto set my hand at Insurance Company	Vice Presidents of the Resolution of the Resolut
France "OFFICIAL SEAL" Jean M. Stechenson Corporate Sec	its Vic	WHEREOF, the with the with the with the with the representation of the	RLI Insurance Con the its corporate seal affixed to the its corporate seal	By: Barton W. Davis I, the undersigned officer RLI do hereby certify that the and effect and is irrevocathe Company as set forth testimony whereof, I have RLI this 9th day of No.	CERTIFICATE of Insurance Company e attached Power of Attorne e hereunto set my hand tinsurance Company vember , 2018	Vice Presidents of the Resolution by, is now in force and the seal of the
France "OFFICIAL SEAL" Jean M. Stechenson Corporate Sec	tte of Illinois unty of Peoria thisth resonally appeared ly sworn, acknow resaid officer of t acknowledged poration.	WHEREOF, the with the with the with the with the representation of the	RLI Insurance Con the its corporate seal affixed to the its corporate seal	By: Barton W. Davis I, the undersigned officer RLI do hereby certify that the and effect and is irrevocathe Company as set forth testimony whereof, I have RLI this 9th day of No.	CERTIFICATE of Insurance Company e attached Power of Attorne e hereunto set my hand tinsurance Company vember , 2018	Vice President torney is in full for that the Resolution ey, is now in force and the seal of the
STATE OF My Commission Expires	its Vic	WHEREOF, the with the with the with the with the representation with the with the representation with the The	RLI Insurance Conhits corporate seal affixed to the its corporate seal aff	By: Barton W. Davis I, the undersigned officer RLI do hereby certify that the and effect and is irrevocathe Company as set forth testimony whereof, I have RLI this 9th day of No.	CERTIFICATE of Insurance Company e attached Power of Attorne hereunto set my hand a Insurance Company wember 2018	Vice Presidents ttorney is in full for that the Resolution ey, is now in force and the seal of the
	te of Illinois unty of Peoria this 9th desonally appeared y sworn, acknow resaid officer of the lacknowledged poration.	WHEREOF, the with the wit	RLI Insurance Contains its corporate seal affixed to corporate seal affixed to seal affixed to corporate seal affixed to seal	By: Barton W. Davis I, the undersigned officer RLI do hereby certify that the and effect and is irrevocate Company as set forth testimony whereof, I have RLI this 9th day of Nor RLI Insurance Company By:	CERTIFICATE of Insurance Company e attached Power of Attorne hereunto set my hand a Insurance Company wember 2018	Vice President torney is in full for that the Resolution to the seal of the se
May 26, 2020	te of Illinois unty of Peoria this 9th desonally appeared y sworn, acknow resaid officer of the acknowledged poration.	WHEREOF, the with the President with the President with the Barton W. Dav wiedged that he signed the said instrument to be the with the GRETCHEN L JOHN TOFFICIAL SEAL WHEREOF, the care in the property of the pro	RLI Insurance Contains its corporate seal affixed to compone the seal affixed to compo	By: Barton W. Davis I, the undersigned officer RLI do hereby certify that the and effect and is irrevocate Company as set forth testimony whereof, I have RLI this 9th day of Nor RLI Insurance Company By:	CERTIFICATE of Insurance Company e attached Power of Attorne hereunto set my hand a Insurance Company wember 2018	Vice President torney is in full fat the Resolution to the seal of the distribution.