

**BOARD OF DIRECTOR
OATH OF OFFICE**

STATE OF COLORADO
EL PASO COUNTY

CHEROKEE METROPOLITAN DISTRICT

I, William E. Beahan , 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 the Cherokee Metropolitan District, upon which I am about to enter.

William E. Beahan
William E. Beahan

Subscribed and sworn to before me this 11th day of May, 2010.

By Dian D. Hardekopf
Dian D. Hardekopf

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

STATE OF COLORADO)
COUNTY OF El Paso) ss.

Subscribed and sworn to before me this 11th day of May, 2010.

MY COMMISSION
EXPIRES 3/10/2011
(notary commission expiration)

Sara Howard
(notary signature)





**Colorado Special Districts Property and Liability Pool
Comprehensive Crime Coverage Certificate**

Insured by the Fidelity and Deposit Insurance Co. of Maryland
Master Policy Number: CCP0037259

Certificate Number: 23C48367-227

Coverage Period: 1/1/2010 Until Cancelled

Billing Period: 1/1/2010 to 1/1/2011

Named Member:

Cherokee Metropolitan District
6250 Palmer Park Blvd.
Colorado Springs, CO 80915

Agent of Record:

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

\$5,000

- Limit is per loss
- Faithful Performance of Duty
- Non Compensated Officers, Directors and Trustees
- Includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application.
- Includes Volunteer Workers as Employees

Forgery or Alteration Coverage:

\$5,000

Theft, Disappearance and Destruction Coverage:

Primary \$5,000 deductible provided by Money and Securities
Section of the Pool's Property Coverage Document,
otherwise Crime deductible below will apply

| | | | |
|------------------|------------|------------|---------|
| Inside Premises | Deductible | \$5,000.00 | \$5,000 |
| Outside Premises | Deductible | \$5,000.00 | \$5,000 |

Computer Fraud and Funds Transfer Fraud Coverage:

\$5,000

Money Orders and Counterfeit Paper Currency Coverage:

\$5,000

Crime Deductible: \$100.00

Contribution: \$111.67

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 25180300 Faithfull Performance of Duty
CR 25120300 Include Treasures or Tax Collectors as Employees

This Certificate is made and is mutually accepted by the 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 that may apply to any specific situation.

Countersigned by: _____


Authorized Representative

Thursday, May 20, 2010

Entity ID#: 48367