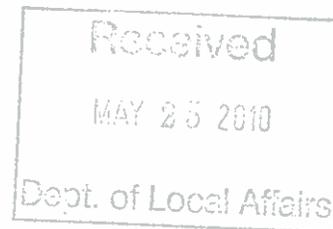


CANYON PINES METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

65267



May 24, 2010

Casey Laycock  
Division of Local Government  
1313 Sherman St., Rm 521  
Denver CO 80203

Re: Canyon Pines Metropolitan District

Dear Ms. Laycock:

Enclosed please find the Resolution Cancelling Election, proof of publication, Oaths of Office for our newly elected board members, and a current copy of the crime coverage certificate for your files.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Elise LoSasso".

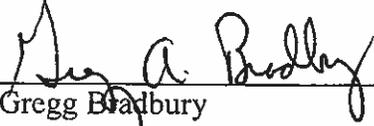
Elise LoSasso  
Assistant to AJ Beckman  
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Craig Sorensen  
Clerk and Recorder - Jefferson County

<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, CO 80401 303-271-6145	
<b>PETITIONER: IN RE CANYON PINES METROPOLITAN DISTRICT</b>	
Megan M. Becher Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mbecher@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: #33108 #34839	<p style="text-align: center;"><b>▲ COURT USE ONLY ▲</b></p> Case Number: 04 CV 887  Div.: 2      Ctm.: _____
<b>OATH OF DIRECTOR</b>	

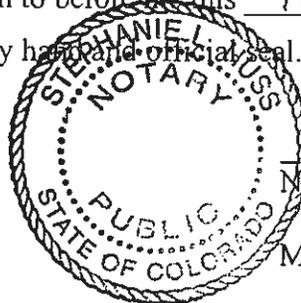
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

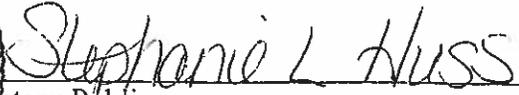
  
 \_\_\_\_\_  
 Gregg Bradbury  
 Address: 8775 Blue Mountain Drive  
 Arvada, Colorado 80403

STATE OF COLORADO )  
 )  
 COUNTY OF Jefferson ) ss.

Subscribed and sworn to before me this 10 day of May, 2010.

WITNESS my hand and official seal.

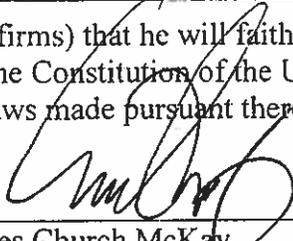


  
 \_\_\_\_\_  
 Notary Public

My commission expires: 8-23-10

<b>DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO</b> 100 Jefferson County Parkway Golden, CO 80401 303-271-6145	
<b>PETITIONER: IN RE CANYON PINES METROPOLITAN DISTRICT</b>	
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<b>OATH OF DIRECTOR</b>	

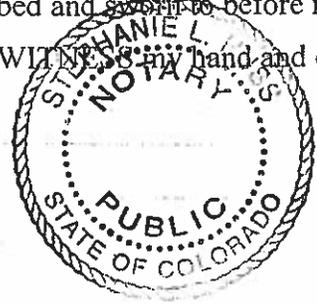
The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.



\_\_\_\_\_  
 Charles Church McKay  
 Address: 9855 Blue Mountain Drive  
 Arvada, Colorado 80403

STATE OF COLORADO )  
 )  
 COUNTY OF Jefferson ) ss.

Subscribed and sworn to before me this 10 day of May, 2010.  
 WITNESSE my hand and official seal.



\_\_\_\_\_  
 Stephanie L Huss  
 Notary Public

My commission expires: 8-23-10



# Deferral Program

## 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: 23C60925-1520

Coverage Period: 1/1/2010 Until Cancelled

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

**Named Member:**

Canyon Pines Metropolitan District  
c/o Special District Management Services, Inc.  
141 Union Blvd., Suite 150  
Lakewood, CO 80228

**Agent of Record:**

T. Charles Wilson Insurance Service  
2260 S. Xanadu Way, Suite 280  
Aurora, CO 80014

**Covered ERISA Plan:**

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**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	\$5,000
Outside Premises	Deductible: \$5,000	\$5,000

**Computer Fraud and Funds Transfer Fraud Coverage:**

Limits are equal to Employee Dishonesty Coverage or \$50,000, whichever is less

**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 Faithful Performance of Duty
- CR 25120300 Include Treasures or Tax Collectors as Employees

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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.

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Countersigned by: \_\_\_\_\_

Authorized Representative

Friday, December 04, 2009

Entity ID#: 60925