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KIM J. SETER  
BARBARA T. VANDER WALL  
JACQUELINE C. MURPHY  
STACI A. USAGANI  
JEFFREY E. ERB

May 19, 2010 Dept. of Local Affairs

Division of Local Government  
1313 Sherman Street, Room 521  
Denver, Colorado 80203

**RE: *Cascade Village Metropolitan District***  
File Oaths of Office – May 4, 2010 Regular Special District Election

To Whom It May Concern:

Enclosed for your information and files are copies of executed Oaths of Office for Peter B. Dunning, Don MacLachlan, and Dan Havekost, the newly-elected directors of the Cascade Village Metropolitan District Board of Directors. Mr. Dunning, Mr. MacLachlan, and Mr. Havekost were elected by acclamation at the May 4, 2010 Regular Special District Election. Please place the oaths in the District's file.

I have also enclosed the Certificate evidencing the Comprehensive Crime Coverage for policy period 01/01/2010 through cancellation in compliance with the "blanket surety bond" requirement established by § 32-1-901(2), C.R.S. and the "corporate fidelity bond" requirement established by § 32-1-902(2), C.R.S.

A Notice of Cancellation of Election, Certificate of Election, Resolution cancelling election, list of the current board of directors, their terms of office and the current contact information for the District are also enclosed.

To confirm for our records that you have received these documents, please sign the enclosed Acknowledgement and return it to our office in the self-addressed stamped envelope provided.

Very truly yours,

SETER & VANDER WALL, P.C.



Sandy Thomas  
Paralegal

/st  
Enclosures

cc: Jacqueline C. Murphy, Esq., w/o enc.

CVMD\ELECTION  
ST1522  
0020.0009

**Cascade Village Metropolitan District/Board of Directors and Contact Information**  
(Current as of May 4, 2010 Election)

Don S. MacLachlan	Term Expires May 2014
Daniel J. Havekost	Term Expires May 2014
Peter Dunning	Term Expires May 2014
Barbara Mooney	Term Expires May 2012
Marino A. Bramante	Term Expires May 2012

Contact Information for District:

**District President:** Daniel J. Havekost

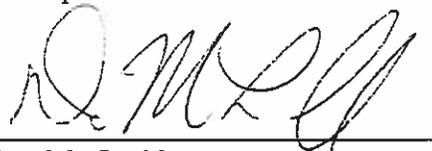
**Contact Person: Business Address / Phone & Fax Numbers**

Jacqueline C. Murphy, Esq.  
Seter & Vander Wall, P.C.  
7400 E. Orchard Road, Suite 3300  
Greenwood Village, CO 80111  
Phone #: (303) 770-2700  
Fax #: (303) 770-2701

DISTRICT COURT, COUNTY OF EAGLE, STATE OF COLORADO  Court Address: Eagle County Justice Center 885 Chambers Avenue Eagle, CO 81631	
<b>IN THE MATTER OF CASCADE VILLAGE          METROPOLITAN DISTRICT, County of Eagle,          State of Colorado</b>	▲ COURT USE ONLY ▲
Attorneys for District:  Jacqueline C. Murphy Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite #3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: <a href="mailto:jmurphy@svwpc.com">jmurphy@svwpc.com</a> Atty. Reg. #: 28577	Case Number: 86CV39  Div.:                      Ctrm:
<b>OATH OF OFFICE</b>	

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF EAGLE                )

I, Don MacLachlan, 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 Cascade Village Metropolitan District upon which I am about to enter.

  
 \_\_\_\_\_  
 Don MacLachlan

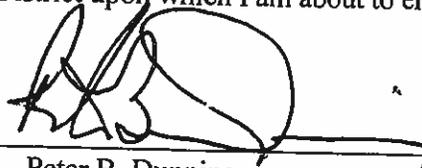


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▲ COURT USE ONLY ▲	
Case Number: 86CV39	
Div.:	Ctrm:

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF EAGLE             )

I, Peter B. Dunning, 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 Cascade Village Metropolitan District upon which I am about to enter.

  
 \_\_\_\_\_  
 Peter B. Dunning

Subscribed and sworn to before me this 7 day of May 2010.

By: Elizabeth G. Rodriguez  
\* Person authorized to administer oaths

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

STATE OF COLORADO )  
COUNTY OF Eagle ) ss.

The foregoing document has been subscribed and affirmed, or sworn to before me in the County of Eagle, State of Colorado, this 7 day of May, 2010.

Witness my hand and official seal.

My commission expires: 1-13-2011

[SEAL]



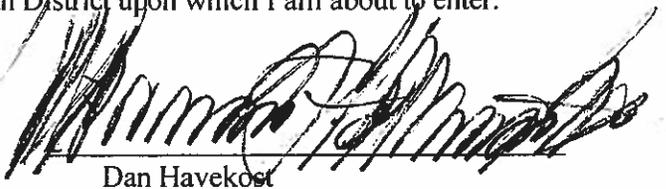
Elizabeth G. Rodriguez  
Notary Public

\* County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors, pursuant to § 32-1-901(1), C.R.S.

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Attorneys for District:  Jacqueline C. Murphy Seter & Vander Wall, P.C. 7400 E. Orchard Road, Suite #3300 Greenwood Village, Colorado 80111 Phone Number: (303) 770-2700 FAX Number: (303) 770-2701 E-mail: <a href="mailto:jmurphy@svwpc.com">jmurphy@svwpc.com</a> Atty. Reg. #: 28577	▲ COURT USE ONLY ▲  Case Number: 86CV39  Div.:                      Ctrm:
<b>OATH OF OFFICE</b>	

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF EAGLE                )

I, Dan Havekost, 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 Cascade Village Metropolitan District upon which I am about to enter.



Dan Havekost





# 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:** 23C60750-1364

**Coverage Period:** 1/1/2010 Until Cancelled

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

**Named Member:**

Cascade Village Metropolitan District  
1000 S. Frontage Rd. West  
Suite 200  
Vail, CO 81657

**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	\$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 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

Friday, November 13, 2009