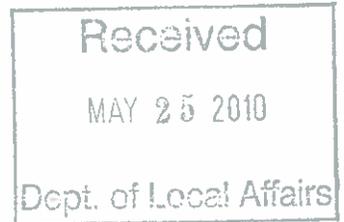


Chatfield Corners Metropolitan District

May 21, 2010

Division of Local Government
District Election Specialist
1313 Sherman St., Room 521
Denver, CO 80203



Eagle County Clerk & Recorder
PO Box 537
Eagle, CO 81631
E-Mail: Helen.lindow@eaglecounty.us

Re: Chatfield Corners Metropolitan District

Dear Sir or Madam:

Attached for your files are copies of the Notice of Cancellation, Oaths of Office, Directors position bond/insurance and an updated Contact Information List.

If you have any questions or require any additional information please feel free to contact me.

Sincerely,

Debbie Braucht, Asst District Admin

cc: McGeady Sisneros, PC

Enclosures

DISTRICT COURT, COUNTY OF EAGLE, STATE OF COLORADO

Eagle County Justice Center
885 Chambers Avenue
PO Box 597
Eagle, CO 81631

(970) 328-6373

PETITIONER: IN RE CHATFIELD CORNERS METROPOLITAN DISTRICT

Mary Jo Dougherty
McGeady Sisneros, P.C.
450 E. 17th Ave., Suite 400
Denver, Colorado 80203-1214
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mjdougherty@mcgeadysisneros.com
Atty. Reg. #: 21824

▲ COURT USE ONLY ▲

Case Number: 02CV175

OATH OF DIRECTOR

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.

Grant Murphy

Grant Murphy

Address: PO Box 4100
Gypsum, CO 81637

STATE OF COLORADO)

) ss.

COUNTY OF EAGLE)

Subscribed and sworn to before me this 21 day of May, 2010.

WITNESS my hand and official seal.

Shirley Rodriguez

Notary Public

My commission expires: 9-13-12



DISTRICT COURT, COUNTY OF EAGLE, STATE OF COLORADO

Eagle County Justice Center
885 Chambers Avenue
PO Box 597
Eagle, CO 81631

(970) 328-6373

PETITIONER: IN RE CHATFIELD CORNERS METROPOLITAN DISTRICT

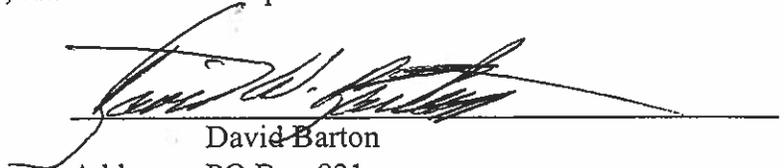
Mary Jo Dougherty
McGeady Sisneros, P.C.
450 E. 17th Ave., Suite 400
Denver, Colorado 80203-1214
Phone: (303) 592-4380
Fax: (303) 592-4385
E-mail: mjdougherty@mcgeadysisneros.com
Atty. Reg. #: 21824

▲ COURT USE ONLY ▲

Case Number: 02CV175

OATH OF DIRECTOR

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.



David Barton

Address: PO Box 921
Eagle, CO 81631

STATE OF COLORADO)

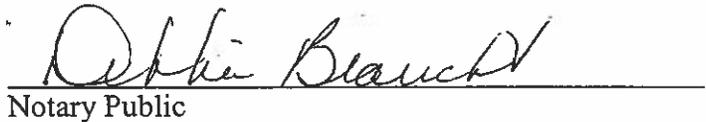
) ss.

COUNTY OF EAGLE)

Subscribed and sworn to before me this 21st day of May, 2010.

WITNESS my hand and official seal.

**DEBBIE BRAUCHT
NOTARY PUBLIC
STATE OF COLORADO**


Notary Public

My commission expires: 5-19-2014



**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: 23C60181-835

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Chatfield Corners Metropolitan District
c/o Robertson & Marchetti, PC
28 Second Street, Suite 213
Edwards, CO 81632

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

Tuesday, November 17, 2009

Entity ID#: 60181