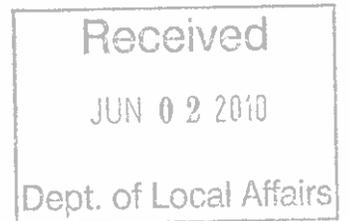


65437

**COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT NO. 3**

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



June 1, 2010

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

Re: Colorado International Center Metropolitan District
No. 3

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,



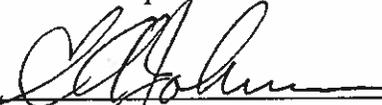
Karen J. Steggs
Assistant to Lisa A. Jacoby
Designated Election Official

Enclosures

cc: McGeedy Sisneros, P.C. - Craig Sorensen
Adams County

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 3	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: #15236 #34839	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 04 CV 3178 Div.: C Ctrm.: _____
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.



 Edward A. Johnson
 Address: 7908 Hawks Nest Trail
 Littleton, CO 80125

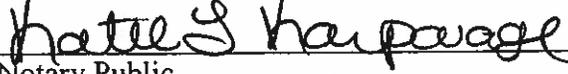
STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 27 day of may, 2010.

WITNESS my hand and official seal.

KATIE LYNN KARPOVAGE
 Notary Public
 State of Colorado

My Commission Expires May 09, 2011

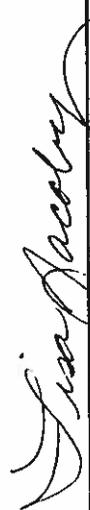


 Notary Public

My commission expires: may 9, 2011

CERTIFICATE OF ELECTION

This certifies that Edward A. Johnson was elected to serve a four-year term as a member of the Board of Directors of the Colorado International Center Metropolitan District No. 3 at the election held May 4, 2010.



Designated Election Official



DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, CO 80601 303-659-1161	
PETITIONER: IN RE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 3	
Darlene Sisneros Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, CO 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: dsisneros@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: #15236 #34839	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 04 CV 3178 Div.: C Ctrm.: _____
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.



 Brandon S. Wyszynski
 Address: 1700 Bassett St., #1520
 Denver, CO 80202

STATE OF COLORADO)
) ss.
 COUNTY OF Denver)

Subscribed and sworn to before me this 24 day of may, 2010.

WITNESS my hand and official seal.

KATIE LYNN KARPOVAGE
 Notary Public
 State of Colorado

My Commission Expires May 09, 2011



 Notary Public

 My commission expires: 5/9/11

**C E R T I F I C A T E
O F
E L E C T I O N**

*This certifies that **Brandon S. Wyszynski** was elected to serve a four-year term as a member of the Board of Directors of the Colorado International Center Metropolitan District No. 3 at the election held May 4, 2010.*

[Signature]
Designated Election Official





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: 23C60478-1118

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Colorado International Center Metro. District No. 3
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:

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

Wednesday, December 23, 2009