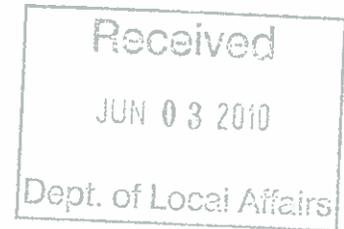


65045

CONSERVATORY METROPOLITAN DISTRICT

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: Conservatory 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". The signature is fluid and cursive.

Elise LoSasso
Assistant to AJ Beckman
Designated Election Official

Enclosures

CC: White, Bear & Ankele P.C. - Jennifer Tanaka, Esq.
Clerk and Recorder - Arapahoe County

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO		
Court Address: 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355		
Petitioner: CONSERVATORY METROPOLITAN DISTRICT		COURT USE ONLY
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 32056		Case No: 2001 CV 2669 Div: Ctrm:
OATH OF OFFICE – Ronald R. Dailey		

STATE OF COLORADO)
)
COUNTY OF ADAMS) ss.

I, Ronald R. Dailey, will faithfully support the Constitutions 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 for a four-year term of Conservatory Metropolitan District which I am about to enter.



Signature

Subscribed and sworn to before me this 17th day of May, 2010.

By: Jamie Fritz
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
COUNTY OF Arapahoe) ss.

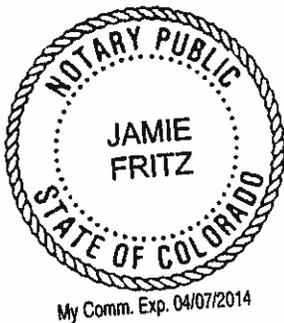
Subscribed and sworn to before me this 17th day of May, 2010.

(SEAL)

My commission expires: 4/7/14

Jamie Fritz
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

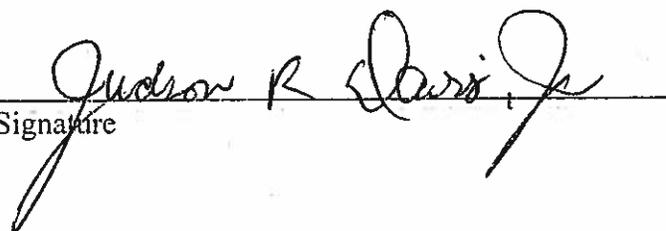


DISTRICT COURT, ARAPAHOE COUNTY, COLORADO		
Court Address: 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355		
Petitioner: CONSERVATORY METROPOLITAN DISTRICT		COURT USE ONLY
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 32056		Case No: 2001 CV 2669 Div: Ctrm:
OATH OF OFFICE – Judson R. Davis, Jr.		

STATE OF COLORADO)
)
 COUNTY OF ADAMS)

ss.

I, Judson R. Davis, Jr., will faithfully support the Constitutions 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 for a four-year term of Conservatory Metropolitan District which I am about to enter.



 Signature

Subscribed and sworn to before me this 13th day of May, 2010.

By: [Signature]
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Adair)

Subscribed and sworn to before me this 13th day of May, 2010.



MY COMMISSION EXPIRES
12/04/2012

My commission expires: _____

[Signature]

Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO	
Court Address: 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355	
Petitioner: CONSERVATORY METROPOLITAN DISTRICT	COURT USE ONLY
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 32056	Case No: 2001 CV 2669 Div: Ctrm:
OATH OF OFFICE – Don G. Samsel	

STATE OF COLORADO)
)
COUNTY OF ADAMS) ss.

I, Don G. Samsel, will faithfully support the Constitutions 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 for a four-year term of Conservatory Metropolitan District which I am about to enter.



Signature

Subscribed and sworn to before me this 28th day of May, 2010

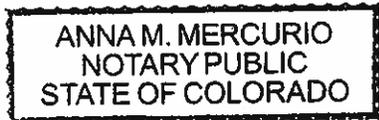
By: [Signature]

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 28th day of May, 2010.



(S E A L)

My Commission Expires July 8, 2013

My commission expires: 7/8/2013

[Signature]
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

DISTRICT COURT, ARAPAHOE COUNTY, COLORADO		
Court Address: 7325 S. Potomac Street Centennial, Colorado 80112 Telephone No. 303-649-6355		
Petitioner: CONSERVATORY METROPOLITAN DISTRICT		COURT USE ONLY
Attorney for the Petitioner: Name: Jennifer Gruber Tanaka Address: WHITE, BEAR & ANKELE Professional Corporation 1805 Shea Center Drive, Suite 100 Highlands Ranch, CO 80129 Phone Number: (303) 858-1800 Fax Number: (303) 858-1801 Atty. Reg. #: 32056		Case No: 2001 CV 2669 Div: Ctrm:
OATH OF OFFICE – Daniel Staley		

STATE OF COLORADO)
)
 COUNTY OF ADAMS) ss.

I, Daniel Staley, will faithfully support the Constitutions 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 for a two-year term of Conservatory Metropolitan District which I am about to enter.



 Signature

Subscribed and sworn to before me this 28th day of May, 2010.

By: [Signature]
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, and any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe

Subscribed and sworn to before me this 26th day of May, 2010.

(SEAL)

My commission expires: 11-06-2012



Mary C. Raaen My Comm. Exp. 11-06-2012
Notary Public

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Oblige Conservatory Metropolitan District
 Name of Insured Conservatory Metropolitan District

Bond No. 15154002

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Oblige, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

4th day of June, 2008.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a loss exceeding an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 5th day of June, 2008

Countersigned
 By [Signature]
 Resident Agent

WESTERN SURETY COMPANY
 By [Signature]
 Surety