

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone: 303-663-7200 IN THE MATTER OF COTTONWOOD WATER AND SANITATION DISTRICT	<input type="checkbox"/> COURT USE ONLY <input type="checkbox"/>
Carolyn R. Steffl, #34173 Moses, Wittemyer, Harrison and Woodruff, P.C. P. O. Box 1440 Boulder, Colorado 80306-1440 (303) 443-8782 (phone) (303) 443-8796 (fax) csteffl@mwhw.com	Case Number: 80CV198 Div 9
OATH OF OFFICE IN THE MATTER OF COTTONWOOD WATER AND SANITATION DISTRICT	

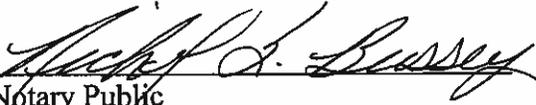
I, Cynthia OnkenGlimm, as an elected Director of the Board of Directors of Cottonwood Water and Sanitation District, pledge to faithfully perform the duties of my office, as required by law, and I further pledge that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Pledged and signed this 18th day of May, 2010.

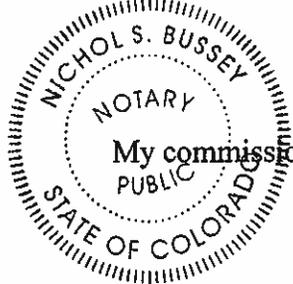


 Cynthia OnkenGlimm

Subscribed and sworn to before me this 18 day of May, 2010.



 Notary Public



My commission expires: 11/13/2012



**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: 23C48704-300

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Cottonwood Water & Sanitation District
2 Inverness Drive E., #200
Englewood, CO 80112

Agent of Record:

Denver Agency Company
410 17th Street, Suite 1650
Denver, CO 80202

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: \$124.08

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

Monday, December 28, 2009

DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Suite 2009 Castle Rock, Colorado 80109 Telephone: 303-663-7200 IN THE MATTER OF COTTONWOOD WATER AND SANITATION DISTRICT	<input type="checkbox"/> COURT USE ONLY <input type="checkbox"/>
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OATH OF OFFICE IN THE MATTER OF COTTONWOOD WATER AND SANITATION DISTRICT	

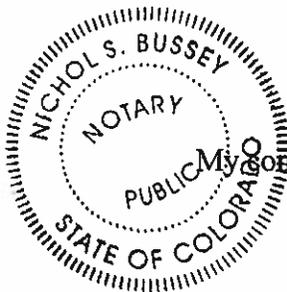
I, Susan N. Romani, as an elected Director of the Board of Directors of Cottonwood Water and Sanitation District, pledge to faithfully perform the duties of my office, as required by law, and I further pledge that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Pledged and signed this 18 day of May, 2010.

Susan N. Romani
 Susan N. Romani

Subscribed and sworn to before me this 18 day of May, 2010.

Nicholas S. Bussey
 Notary Public



My commission expires: 11/13/2012



Colorado Special Districts Property and Liability Pool

Comprehensive Crime Coverage Certificate

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Certificate Number: 23C48704-300

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Denver, CO 80202

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:

Limits:

Public Employee Dishonesty Coverage:

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Countersigned by:

Authorized Representative

Monday, December 28, 2009

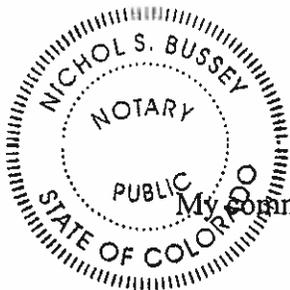
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OATH OF OFFICE IN THE MATTER OF COTTONWOOD WATER AND SANITATION DISTRICT	

I, Alyssa S. Kasaris, as an elected Director of the Board of Directors of Cottonwood Water and Sanitation District, pledge to faithfully perform the duties of my office, as required by law, and I further pledge that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Pledged and signed this 18 day of May, 2010.

Alyssa S. Kasaris
 Alyssa S. Kasaris

Subscribed and sworn to before me this 18 day of May, 2010.



Nichol S. Bussey
 Notary Public

My Commission expires: 11/13/2012



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Master Policy Number: CCP0037259

Certificate Number: 23C48704-300

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Countersigned by: _____

Joseph W. Page
Authorized Representative

Monday, December 28, 2009