

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S.

**STATE OF COLORADO,
GUNNISON COUNTY**

CRESTED BUTTE SOUTH METROPOLITAN DISTRICT

I, Tony Lambert, 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 Crested Butte South Metropolitan District upon which I am about to enter.

Resigned April 29th, 2010

(signature of oath taker)

Subscribed and sworn to before me this 19th day of May, 2010.

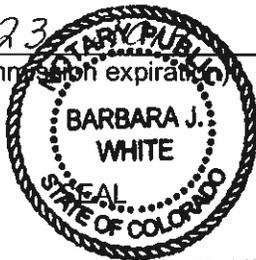
By: *J. Hanger*
Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

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

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

Subscribed and sworn to before me this 19th day of May, 2010.

2-23
(notary commission expiration)



My Commission Expires 02/23/2014

Barbara J. White
(notary signature)

PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

B-73

CERTIFICATE OF COVERAGE

Certificate #: 130

Administrator
 Colorado Special Districts Property and Liability Pool
 P.O. Box 1539
 Portland OR 97207-1539

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE COVERAGE DOCUMENT. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE COVERAGE DOCUMENTS LISTED HEREIN.

COMPANIES AFFORDING COVERAGE

NAMED MEMBER
 Crested Butte South Metropolitan District
 PO Box 1129
 Crested Butte, CO 81224

COMPANY A Colorado Special Districts Property and Liability Pool
 COMPANY B
 COMPANY C
 COMPANY D

COVERAGES

This is to certify that coverage documents listed herein have been issued to the Named Member herein for the Coverage period indicated. Notwithstanding any requirement, term or condition of any contract or other document with respect to which the certificate may be issued or may pertain, the coverage afforded by the coverage documents listed herein is subject to all the terms, conditions and exclusions of such coverage documents.

CO LTR	Type of Coverage	Coverage #	Effective Date	Expiration Date	Limits	
A	General Liability	23C48175-210	1/1/2010	1/1/2011	General Aggregate	Unlimited
	<input checked="" type="checkbox"/> Commercial General Liability	* Except that for claims, occurrences or suits to which the monetary limits of the Colorado Governmental Immunity Act, C.R.S. 24-10-101, et. seq., as amended, apply, there shall be a further sublimit of (a) \$150,000 for an injury to any one person in any single occurrence, and (b) \$600,000 for an injury to two or more persons in any single occurrence; but in the event of an injury to two or more persons in any single occurrence, the sublimit shall not exceed \$150,000 for each injured person.			Each Occurrence *	\$1,000,000
	<input checked="" type="checkbox"/> Public Officials Liability					
	<input checked="" type="checkbox"/> Employment Practices					
	<input checked="" type="checkbox"/> Occurrence					
A	Automobile Liability	23C48175-210	1/1/2010	1/1/2011	Each Occurrence *	\$1,000,000
	<input checked="" type="checkbox"/> Scheduled Autos					
	<input checked="" type="checkbox"/> Hired Autos					
	<input checked="" type="checkbox"/> Non-Owned Autos					
A	Auto Physical Damage	23C48175-210	1/1/2010	1/1/2011	See below if applicable.	
	<input checked="" type="checkbox"/> Scheduled Autos					
	<input checked="" type="checkbox"/> Hired Autos					
	Excess Liability				General Aggregate	
	<input type="checkbox"/> Other Than Umbrella Form				Each Occurrence *	
A	Property	23C48175-210	1/1/2010	1/1/2011	See below if applicable.	
	<input checked="" type="checkbox"/>					

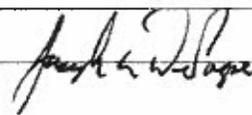
DESCRIPTION

Evidence of coverage regarding the plowing out of the meter.

CERTIFICATE HOLDER
 Public Service Company
 Attn: Karen
 0838 County Rd. 14
 Del Norte, CO 81132

CANCELLATION: Should any of the coverage documents herein be cancelled before the expiration date thereof, the Colorado Special Districts Property and Liability Pool will endeavor to mail written notice to the certificate holder named herein, but failure to mail such notice shall impose no obligation or liability of any kind upon the Colorado Special Districts Property and Liability Pool, its agents or representatives, or the issuer of this certificate.

By: Joseph E. DePaepe



Date: 12/16/2009