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CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)

FOR THE REGULAR ELECTION HELD ON MAY 4, 2010
HIGHLANDS RANCH METRO DISTRICT
DOUGLAS COUNTY, COLORADO

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Highlands Ranch Metro District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Highlands Ranch Metro District, at which time the eligible electors of the Highlands Ranch Metro District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

Philip Cullen	9359 Desert Willow Trail, HR, CO 80129	4-year tern
Carolyn Schierholz	10178 Charissglen Ln, HR, CO 80126	4-year term
Allen Dreher	11000 Glengate Cir, HR, CO 80130	4-year term
Rick Owens	1155 E. Kistler Ct, Hr, CO 80126	4-year term

CERTIFIED this 6th day of May, 2010.

[signature]
Designated Election Official

Diana Schierholz
Canvasser

[signature]
Canvasser

Contact Person for the District: Terry Nelson
Business Address of the District: 62 W Plaza Drive
Highlands Ranch, CO 80129

Telephone Number: 303-791-0430

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election, after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METRO DISTRICT

I, Carolyn E. Schierholz, 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 the Highlands Ranch Metro District, upon which I am about to enter.

Carolyn E. Schierholz
(signature of oath taker)

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 19 day of May, 20 10.

5/13/2014
(notary commission expiration)

(notary signature)

SEAL

STEFANIE QUINTANA NOTARY PUBLIC STATE OF COLORADO

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METRO DISTRICT

I, Rick Owens, 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 the Highlands Ranch Metro District, upon which I am about to enter.

Richard R Owens
(signature of oath taker)

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 19 day of May, 20 10.

5/13/2014
(notary commission expiration)

(notary signature)

SEAL
STEFANIE QUINTANA
NOTARY
PUBLIC
STATE OF COLORADO

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METRO DISTRICT

I, ALLEN A. DREHER, 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 the Highlands Ranch Metro District, upon which I am about to enter.

(signature of oath taker)

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 19 day of May, 20 10.

5/13/2014
(notary commission expiration)

(notary signature)

SEAL

STEFANIE QUINTANA NOTARY PUBLIC STATE OF COLORADO

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METRO DISTRICT

I, Philip R. Cullen, 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 the Highlands Ranch Metro District, upon which I am about to enter.

(signature of oath taker)

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 19 day of May, 20 10.

5/13/2014
(notary commission expiration)

(notary signature)

SEAL

STEFANIE QUINTANA NOTARY PUBLIC STATE OF COLORADO

BOARD OF DIRECTOR
OATH OF OFFICE

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STATE OF COLORADO

DOUGLAS
COUNTY

HIGHLANDS RANCH METRO DISTRICT

I, Amy Stuart, 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 the Highlands Ranch Metro District, upon which I am about to enter.

Amy V. Stuart
(signature of oath taker)

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

STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 19 day of May, 20 10.

5/13/2014
(notary commission expiration)

(notary signature)

SEAL

STEFANIE QUINTANA
NOTARY
PUBLIC
STATE OF COLORADO

Years of Service

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: 23C60814-1422

Coverage Period: 1/1/2010 Until Cancelled
Billing Period: 1/1/2010 to 1/1/2011

Named Member:
Highlands Ranch Metropolitan District
62 W. Plaza Drive
Highlands Ranch, CO 80129

Agent of Record:
Van Gilder Insurance Corporation
1515 Wynkoop
Denver, CO 80202

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:		Limits:
Public Employee Dishonesty Coverage:		$100,000
- 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:		$100,000
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	$100,000
Outside Premises	Deductible: $5,000	$100,000
Computer Fraud and Funds Transfer Fraud Coverage:		
Limits are equal to Employee Dishonesty Coverage or $50,000, whichever is less		

Crime Deductible: $500.00

Contribution: $922.00

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: _____ Tuesday, November 17, 2009
Authorized Representative

Entity ID#: 60814

Highlands Ranch Metropolitan District

Board of Directors

Allen Dreher	(Chairman)	May 2010 to May 2014
Rick Owens	(Vice Chairman)	May 2010 to May 2014
Vicky Starkey	(Treasurer)	May 2008 to May 2012
Carolyn Schierholz		May 2010 to May 2014
Philip Cullen		May 2010 to May 2014
Nancy Smith		May 2008to May 2012
Amy Stuart		May 2010 to May 2012

~~Highlands Ranch Metropolitan District No. 5~~

Jeffrey F. Kappes	(Chairman)	May 2008 to May 2012
Steve Ormiston	(Vice Chairman)	May 2010 to May 2014
Terri Kershisnik	(Treasurer)	May 2008 to May 2012
John Kilrow	(Asst. Secretary)	May 2008 to May 2012
Dave Vasquez	(Asst. Secretary)	May 2010 to May 2014