

KIPLING RIDGE METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
Phone: 303-779-4525 Fax: 303-773-2050



June 3, 2010

Division of Local Government
State of Colorado
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Kipling Ridge Metropolitan District

To Whom It May Concern:

Please find enclosed the following documents regarding the May 4, 2010 director election for the Kipling Ridge Metropolitan District:

- Notice to Cancel Election
- Resolution to Cancel Election
- Oath of Office for Director Teresa Kershisnik / Certificate of Election
- Oath of Office for Director Martin Zemcik / Certificate of Election
- Comprehensive Crime Coverage Certificate #23C60480-1120 (Bond coverage)

Please place these documents in the Kipling Ridge Metropolitan District file, and feel free to contact our office if you should have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Cindy".

Cindy Jenkins,
Administrative Assistant

Enclosures

Cc: Mary Jo Dougherty; McGeady Sisneros, P.C. (w/ enclosures)
Jefferson County Clerk & Recorder (w/ enclosures)

DISTRICT COURT, COUNTY OF JEFFERSON, STATE OF COLORADO 100 Jefferson County Parkway Golden, CO 80401 303-271-6145	
PETITIONER: IN RE KIPLING RIDGE METROPOLITAN DISTRICT	
Mary Jo Dougherty 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: mjdougherty@mcgeadysisneros.com Atty. Reg. #: #21824	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 04 CV 2612 Div.: 1 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that she 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.



 Teresa Kerhsisnik
 Address: 2392 Terraridge Drive
 Highlands Ranch, CO 80219

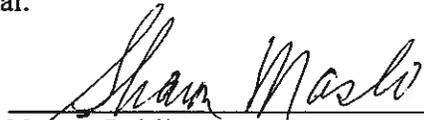
STATE OF COLORADO)
) ss.
 COUNTY OF Douglas)

Subscribed and sworn to before me this 12th day of May, 2010.

WITNESS my hand and official seal.



My Commission Expires 2/23/11



 Notary Public

My commission expires: 2/23/2011

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Jetesa Kershisnik

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

KIPLING RIDGE METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010

Dated: May 12, 2010

Signed: *[Signature]*
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED THAT

Martin Zemcik

WAS ELECTED TO SERVE UNTIL THE SECOND REGULAR ELECTION

AS A MEMBER OF THE BOARD OF DIRECTORS OF THE

KIPLING RIDGE METROPOLITAN DISTRICT

AT THE ELECTION HELD TUESDAY, MAY 4, 2010

Dated: May 12, 2010

Signed: 
Designated Election Official

THIS CERTIFICATE OF ELECTION IS MADE PURSUANT TO §1-11-103(1), C.R.S.



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: 23C60480-1120

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Kipling Ridge Metropolitan District
c/o R.S. Wells, LLC
8930 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

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:

	<u>Limits:</u>
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 Faithful Performance of Duty
- CR 25120300 Include Treasurers 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: _____

Joseph W. Pope
Authorized Representative

Monday, November 16, 2009

Entity ID#: 60480