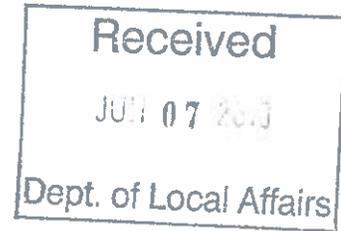


LIBERTY RANCH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

65474

June 1, 2010



Casey Laycock
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203

Re: Liberty Ranch 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. Please note that one of the elected Directors, Todd Levitt, has chosen to not proceed with taking office and therefore, did not execute his Oath of Director.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Liz Alexander".

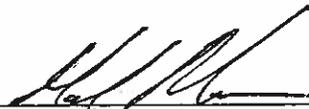
Liz Alexander
Assistant to Ann E. Finn
Designated Election Official

Enclosures

CC: McGeady Sisneros, P.C. - Jennifer Julka
CLERK AND RECORDER - WELD COUNTY

DISTRICT COURT, COUNTY OF WELD, STATE OF COLORADO Weld County Courthouse 915 10 th Street Greeley, Colorado 80632 Telephone No. 970-351-7300	
PETITIONER: IN RE LIBERTY RANCH METROPOLITAN DISTRICT	
Mary Jo Dougherty Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mjdougherty@mcgeadysisneros.com kbowers@mcgeadysisneros.com Atty. Reg. #: 21824; 34839	<p style="text-align: center;">▲ COURT USE ONLY ▲</p> Case Number: 2005CV1500 Div.: 1 Ctrm.: _____
OATH OF DIRECTOR	

The undersigned solemnly swears (or affirms) that he 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.

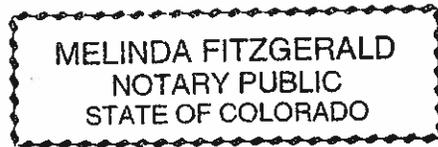


Mike Polhemus
Address: 3425 Morning Song Court
Castle Rock, CO 80109

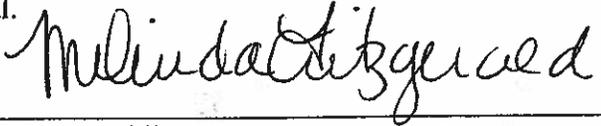
STATE OF COLORADO)
) ss.
COUNTY OF Douglas)

Subscribed and sworn to before me this 11th day of May, 2010.

WITNESS my hand and official seal.



My Commission Expires 01/22/2011



Notary Public
My commission expires: 1-22-2011



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: 23C60644-1269

Coverage Period: 1/1/2010 Until Cancelled

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

Named Member:

Liberty Ranch Metropolitan District
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

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:

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: \$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 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

Tuesday, December 08, 2009

Entity ID#: 60644