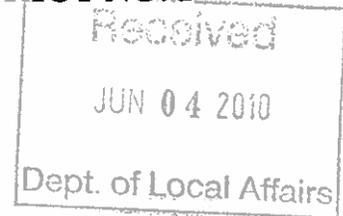


**SECOND CREEK FARM METROPOLITAN DISTRICT NO. 1**

6/2/10 65105

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



June 2, 2010

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

Re: Second Creek Farm Metropolitan District No. 1

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.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Karen J. Steggs". The signature is written in a cursive style with a long, sweeping line extending from the top right.

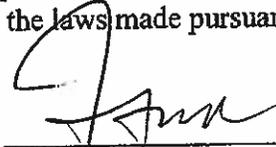
Karen J. Steggs  
Assistant to Lisa A. Johnson  
Designated Election Official

Enclosures

cc: McGeady Sisneros, P.C. - Jennifer Henry  
Adams County Clerk and Recorder

<b>DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO</b> 1100 Judicial Center Drive Brighton, Colorado 80601 303-659-1161	<b>▲ COURT USE ONLY ▲</b>
<b>PETITIONER: IN RE SECOND CREEK FARM METROPOLITAN DISTRICT NO. 1</b>	
MaryAnn M. McGeady Kristin J. Bowers McGEADY SISNEROS, P.C. 450 E. 17 <sup>th</sup> Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: <a href="mailto:mmcgeady@mcgeadysisneros.com">mmcgeady@mcgeadysisneros.com</a> <a href="mailto:kbowers@mcgeadysisneros.com">kbowers@mcgeadysisneros.com</a> Atty. Reg. #: 12417 34839	Case Number: 2002 CV 2250  Div.: C            Ctrm.: _____
<b>OATH OF DIRECTOR</b>	

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.

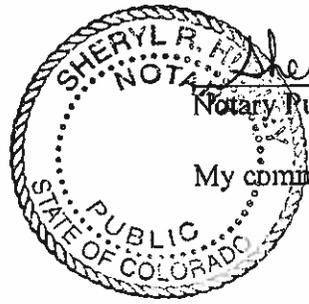


Joel H. Farkas  
 Address: 320 Benchmark Rd., #B  
 Avon, CO 81620

STATE OF COLORADO            )  
   ) ss.  
 COUNTY OF Arapahoe        )

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

WITNESS my hand and official seal.



Sheryl R. Huiley  
 Notary Public

My commission expires: 6-15-2011

# CERTIFICATE OF ELECTION

*This certifies that Joel H. Farkas was elected to serve a two-year term as a member of the Board of Directors of the Second Creek Farm Metropolitan District No. 1 at the election held May 4, 2010.*

  
\_\_\_\_\_  
*Designated Election Official*





# CERTIFICATE OF ELECTION

*This certifies that Christopher R. Paulson was elected to serve a four-year term as a member of the Board of Directors of the Second Creek Farm Metropolitan District No. 1 at the election held May 4, 2010.*

  
\_\_\_\_\_  
*Designated Election Official*



**DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO**

1100 Judicial Center Drive  
Brighton, Colorado 80601  
303-659-1161

**PETITIONER: IN RE SECOND CREEK FARM METROPOLITAN DISTRICT NO. 1**

MaryAnn M. McGeady  
Kristin J. Bowers  
McGEADY SISNEROS, P.C.  
450 E. 17<sup>th</sup> Ave., Suite 400  
Denver, Colorado 80203-1214  
Phone: (303) 592-4380  
Fax: (303) 592-4385  
E-mail: mmcgeady@mcgeadysisneros.com  
kbowers@mcgeadysisneros.com  
Atty. Reg. #: 12417  
34839

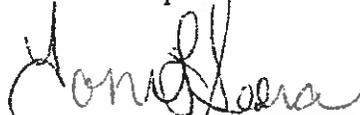
**▲ COURT USE ONLY ▲**

Case Number: 2002 CV 2250

Div.: C 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.

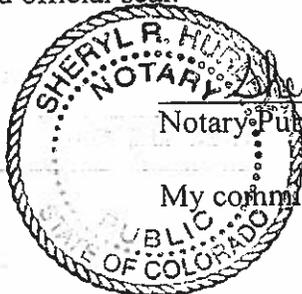


Toni L. Serra  
Address: 8897 Cloverleaf Circle  
Parker, CO 80134

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Arapahoe )

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

WITNESS my hand and official seal.



Sheryl R. Hurley  
Notary Public

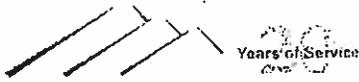
My commission expires: 6-15-2011

# CERTIFICATE OF ELECTION

*This certifies that Toni L. Serra was elected to serve a four-year term as a member of the Board of Directors of the Second Creek Farm Metropolitan District No. 1 at the election held May 4, 2010.*

  
\_\_\_\_\_  
Designated Election Official





# 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: 23C60050-678

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

Named Member:

Second Creek Farm Metropolitan District No. 1  
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 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

Authorized Representative

Thursday, December 10, 2009

Entity ID#: 60050