DISTRICT COURT, CITY & COUNTY OF BROOMFIELD, STATE OF COLORADO Court Address: 17 DesCombes Drive Broomfield, CO 80020 Phone Number: 720-887-2100	
IN RE THE MATTER OF MIDCITIES METROPOLITAN DISTRICT NO. 1	
Paul R. Cockrel Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: pcockrel@cccfirm.com Attorney Reg. No.: 1964	▲ **COURT USE ONLY** ▲ Case No.: 2002CV21 Div.: Ctrm.:

OATH OF OFFICE

I, Krystal Arceneaux, 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 Midcities Metropolitan District No. 1 upon which I am about to enter.

K Arceneaux
Signature

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 23rd day of MAY, 2012, by KRYSTAL ARCENEAUX

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Notary Public

My commission expires: 2/29/2016

LIESL CLARKSON
Notary Public
State of Colorado

{00190835.DOC /}

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OATH OF OFFICE

I, Douglas McCormick, 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 Midcities Metropolitan District No. 1 upon which I am about to enter.

Signature

STATE OF COLORADO)
) ss.
COUNTY OF JEFFERSON)

Subscribed and sworn to before me this 4th day of JUNE, 2012, by DOUGLAS McCORMICK.

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: NOTARY PUBLIC

My commission expires: 2/29/2016

LIESL CLARKSON
Notary Public
State of Colorado

{00190835 DOC /}

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Paul R. Cockrel Collins Cockrel & Cole 390 Union Blvd., Suite 400 Denver, Colorado 80228-1556 Telephone: (303) 986-1551 Facsimile: (303) 986-1755 E-Mail: pcockrel@cccfirm.com Attorney Reg. No.: 1964	▲ **COURT USE ONLY** ▲ Case No.: 2002CV21 Div.: Ctrm.:

OATH OF OFFICE

I, Joseph Stifter, 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 Midcities Metropolitan District No. 1 upon which I am about to enter.

Signature

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

Subscribed and sworn to before me this 21st day of May, 2012, by Joseph Stifter.

ANN E. FINN
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires April 1, 2014

Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, Notary Public, Chairman of the Board or any other person authorized to administer oaths)

Title: Notary

My commission expires: 4/1/14

Years of Service 20

Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declarations

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60912-1633

Coverage Period: 1/1/2012 Until Cancelled
Billing Period: 1/1/2012 to 1/1/2013

Named Member:
Mid Cities Metropolitan District No. 1
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228

Broker 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 - 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	$5,000.00	$5,000
Outside Premises	Deductible	$5,000.00	$5,000
Computer Fraud and Funds Transfer Fraud Coverage:			
Limits are equal to Employee Dishonesty Coverage, or $25,000 or, whichever is less			
Money Orders and Counterfeit Paper Currency Coverage:			$5,000

Crime Deductible: $100.00

Contribution: $120.23

Policy Forms:
CR 00260506 Government Crime Policy
CR 25070300 Includes Specified Directors or Trustees on Committee as Employees
CR 25080300 Includes Specified Non-Compensated Officers as Employees
CR 25090300 Includes Volunteer Workers as Employees
CR 25190506 Faithful Performance of Duty
CR 25120300 Includes Treasures or Tax Collectors as Employees
CR 02151104 Colorado Changes
U-CR-129-A Named Insured

This Certificate Holder Declaration 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, conditions, and exclusions.

Countersigned by: _____ Wednesday, December 21, 2011
Authorized Representative

Entity ID#: 60912