

CERTIFICATE OF APPOINTMENT

IN THE MATTER OF THE HESS RANCH METROPOLITAN DISTRICT NOS. 5-8;
DOUGLAS COUNTY, COLORADO

COMES NOW, the President of the Hess Ranch Metropolitan District Nos. 5-8, Douglas County, Colorado, and certifies that at a meeting of the Boards of Directors of the Districts held on June 18, 2025, via video and audio conference, Colorado, the Boards determined that vacancies did occur on the Boards of Directors of the Districts, that it was necessary to appoint a new Director to act until the next regular election of the Districts, that nominations were open for the appointment of the new Directors, and that upon unanimous vote there was appointed to the Boards the following eligible elector of the Districts to act until the next regular election of the Districts:

Name: John Givens
Residence Address: 6067 East Briarwood Circle
Centennial, CO 80112

I further certify that I have caused this Certificate of Appointment to be delivered to said new Director and to the Division of Local Government of the State of Colorado on this 18th day of June 2025.

Donald Guerra

By: _____
President

Crime Certificate Holder Declaration

Master Coverage Document Number: J05931794
Certificate Number: 25PL-61515-1586

Insurer: Federal Insurance Company (Chubb)
Coverage Period: 1/1/2025 to EOD 12/31/2025

Named Member:

Hess Ranch Metropolitan District No. 5
c/o Spencer Fane, LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203

Broker of Record:

Highstreet TCW Risk Management
384 Inverness Parkway
Suite 170
Englewood, CO 80112

Covered Designated Agent(s):

Coverages and Limits:

Employee Theft:	\$5,000
<ul style="list-style-type: none"> · Limit is maximum for each loss · Employee includes executives, full-time, part-time, seasonal, leased and temporary employee(s), interns or non-compensated volunteer. · Includes funds from a sponsored benefit plan. 	
Public Official Faithful Performance of Duty:	\$5,000
Client Theft:	\$5,000
Forgery or Alteration:	\$5,000
On Premises:	\$5,000
In Transit:	\$5,000
Computer System Fraud:	\$5,000
Funds Transfer Fraud:	\$5,000
Debit, Credit or Charge Card Fraud:	\$5,000
Money Orders and Counterfeit Paper Currency Fraud:	\$5,000
Social Engineering Fraud:	\$5,000

Deductible(s):

All Crime except Social Engineer Fraud:	\$100
Social Engineering Fraud:	20% of Social Engineering Fraud Limit

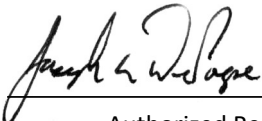
Contribution:

\$135

Policy Forms:

PF-52815 (04/20)	The Chubb Primary SM Commercial Crime Insurance
MS-372431 (02/24)	Governmental Entity (Colorado Special Districts Pool) Endorsement
PF-53127 (02/21)	Colorado Amendatory Endorsement
MS-371960.3 (09/23)	Social Engineering Fraud Official Authorization Endorsement

This Certificate Holder Declaration is made and is mutually accepted by the CSD Pool and the Named Member subject to all terms which are made a part of the Master Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Documents for actual coverage, terms, conditions, and exclusions.

Countersigned by: 

 Authorized Representative