

APPLICATION FOR EXEMPTION FROM AUDIT LONG FORM

For the Year Ended
12/31/2021
or fiscal year ended:

Horseshoe Ridge Metropolitan District No. 2
c/o Spencer Fane LLP
1700 Lincoln Street, Suite 2000
Denver, CO 80203
David O'Leary
(303) 839-3800
doleary@spencerfane.com
(303) 839-3838

NAME OF GOVERNMENT
ADDRESS

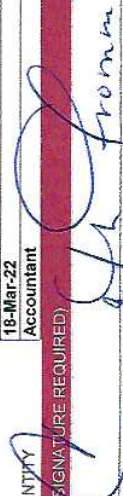
CONTACT PERSON
PHONE
EMAIL
FAX

CERTIFICATION OF PREPARER

I certify that I am an independent accountant with knowledge of governmental accounting and that the information in the Application is complete and accurate to the best of my knowledge. I am aware that the Audit Law requires that a person independent of the entity complete the application. If revenues or expenditure are at least \$100,000 but not more than \$750,000, and that independent means someone who is separate from the entity.

NAME: Cathy Fromm
TITLE: Partner
FIRM NAME (if applicable): Fromm & Company LLC
ADDRESS: 9227 E. Lincoln Avenue, Suite 200, Lone Tree, CO 80124
PHONE: (970) 876-7047
DATE PREPARED: 18-Mar-22
RELATIONSHIP TO ENTITY: Accountant

PREPARER (SIGNATURE REQUIRED)



has the entity filed for, or has the district filed, a Title 32, Article 1 Special District Notice of Inactive Status during the year? [Applicable to Title 32 special districts only, pursuant to Sections 32-1-103 (9.3) and 32-1-104 (3), C.R.S.]

YES	NO
<input type="checkbox"/>	<input checked="" type="checkbox"/>

If Yes, date filed:

PART 1 - FINANCIAL STATEMENTS - BALANCE SHEET

* Indicate Name of Fund
NOTE: Attach additional sheets as necessary

Line #	Description	Governmental Funds		Proprietary/Fiduciary Funds		Please use this space to provide explanation of any items on this page
		Fund*	Fund*	Fund*	Fund*	
Assets						
1-1	Cash & Cash Equivalents	\$ -	\$ -	\$ -	\$ -	
1-2	Investments	\$ -	\$ -	\$ -	\$ -	
1-3	Receivables	\$ -	\$ -	\$ -	\$ -	
1-4	Due from Other Entities or Funds	\$ 3,118	\$ -	\$ -	\$ -	
1-5	Property Tax Receivable	\$ 477,720	\$ -	\$ -	\$ -	
	All Other Assets [specify...]					
1-6		\$ -	\$ -	\$ -	\$ -	
1-7		\$ -	\$ -	\$ -	\$ -	
1-8		\$ -	\$ -	\$ -	\$ -	
1-9		\$ -	\$ -	\$ -	\$ -	
1-10		\$ -	\$ -	\$ -	\$ -	
1-11	TOTAL ASSETS	\$ 480,838	\$ -	\$ -	\$ -	
	Deferred Outflows of Resources					
1-12	[specify...]	\$ -	\$ -	\$ -	\$ -	
1-13	[specify...]	\$ -	\$ -	\$ -	\$ -	
1-14	TOTAL DEFERRED OUTFLOWS	\$ -	\$ -	\$ -	\$ -	
1-15	TOTAL ASSETS AND DEFERRED OUTFLOWS	\$ 480,838	\$ -	\$ -	\$ -	
Liabilities						
1-16	Accounts Payable	\$ -	\$ -	\$ -	\$ -	
1-17	Accrued Payroll and Related Liabilities	\$ -	\$ -	\$ -	\$ -	
1-18	Unearned Property Tax Revenue	\$ -	\$ -	\$ -	\$ -	
1-19	Due to Other Entities or Funds	\$ 3,118	\$ -	\$ -	\$ -	
1-20	All Other Current Liabilities	\$ -	\$ -	\$ -	\$ -	
1-21	TOTAL CURRENT LIABILITIES	\$ 3,118	\$ -	\$ -	\$ -	
1-22	All Other Liabilities [specify...]	\$ -	\$ -	\$ -	\$ -	
1-23		\$ -	\$ -	\$ -	\$ -	
1-24		\$ -	\$ -	\$ -	\$ -	
1-25		\$ -	\$ -	\$ -	\$ -	
1-26		\$ -	\$ -	\$ -	\$ -	
1-27	TOTAL LIABILITIES	\$ 3,118	\$ -	\$ -	\$ -	
Deferred Inflows of Resources						
1-28	Deferred Property Taxes	\$ 477,720	\$ -	\$ -	\$ -	
1-29	Other [specify...]	\$ -	\$ -	\$ -	\$ -	
1-30	TOTAL DEFERRED INFLOWS	\$ 477,720	\$ -	\$ -	\$ -	
Fund Balance						
1-31	Nonspendable Prepaid	\$ -	\$ -	\$ -	\$ -	
1-32	Nonspendable Inventory	\$ -	\$ -	\$ -	\$ -	
1-33	Restricted [specify...]	\$ -	\$ -	\$ -	\$ -	
1-34	Committed [specify...]	\$ -	\$ -	\$ -	\$ -	
1-35	Assigned [specify...]	\$ -	\$ -	\$ -	\$ -	
1-36	Unassigned:	\$ -	\$ -	\$ -	\$ -	
1-37		\$ -	\$ -	\$ -	\$ -	
	Add lines 1-31 through 1-36 This total should be the same as line 3-33	\$ -	\$ -	\$ -	\$ -	
	TOTAL FUND BALANCE	\$ -	\$ -	\$ -	\$ -	
1-38	Add lines 1-27, 1-30 and 1-37 This total should be the same as line 1-15	\$ -	\$ -	\$ -	\$ -	
	TOTAL LIABILITIES, DEFERRED INFLOWS, AND FUND BALANCE	\$ 480,838	\$ -	\$ -	\$ -	

PART 2 - FINANCIAL STATEMENTS - OPERATING STATEMENT - REVENUES

Line #	Description	Governmental Funds		Proprietary/Fiduciary Funds	Fund	Fund
		Fund	Fund			
Tax Revenue						
2-1	Property (include multi levied in Question 19-8)	\$	458,029	\$	-	\$
2-2	Specific Ownership	\$	44,172	\$	-	\$
2-3	Sales and Use Tax	\$	-	\$	-	\$
2-4	Other Tax Revenue (Specify...):	\$	-	\$	-	\$
2-5		\$	-	\$	-	\$
2-6		\$	-	\$	-	\$
2-7		\$	-	\$	-	\$
2-8	Add lines 2-1 through 2-7	\$	502,201	\$	-	\$
	TOTAL TAX REVENUE					
2-9	Licenses and Permits	\$	-	\$	-	\$
2-10	Highway Users Tax Funds (HUTF)	\$	-	\$	-	\$
2-11	Conservation Trust Funds (Lottery)	\$	-	\$	-	\$
2-12	Community Development Block Grant	\$	-	\$	-	\$
2-13	Fire & Police Pension	\$	-	\$	-	\$
2-14	Grants	\$	-	\$	-	\$
2-15	Donations	\$	-	\$	-	\$
2-16	Charges for Sales and Services	\$	-	\$	-	\$
2-17	Rental Income	\$	-	\$	-	\$
2-18	Fines and Forfeits	\$	-	\$	-	\$
2-19	Interest/Investment Income	\$	168	\$	-	\$
2-20	Tap Fees	\$	-	\$	-	\$
2-21	Proceeds from Sale of Capital Assets	\$	-	\$	-	\$
2-22	All Other (Specify...): Interest Income	\$	-	\$	-	\$
2-23	Intragovernmental Revenues - District Nos. 2 & 3	\$	-	\$	-	\$
2-24	Add lines 2-1 through 2-23	\$	502,369	\$	-	\$
	TOTAL REVENUES					
Other Financing Sources						
2-25	Debt Proceeds	\$	-	\$	-	\$
2-26	Developer Advances	\$	-	\$	-	\$
2-27	Other (Specify...):	\$	-	\$	-	\$
2-28	Add lines 2-25 through 2-27	\$	-	\$	-	\$
	TOTAL OTHER FINANCING SOURCES					
2-29	Add lines 2-24 and 2-28	\$	502,369	\$	-	\$
	TOTAL REVENUES AND OTHER FINANCING SOURCES					
GRAND TOTALS						
		\$	502,369	\$	-	\$

Please use this space to provide explanation of any items on this page

502,369

IF GRAND TOTAL REVENUES AND OTHER FINANCING SOURCES for all funds (Line 2-29) are GREATER than \$750,000 - STOP. You may not use this form. An audit may be required. See Section 29-1-604, C.R.S., or contact the OSA Local Government Division at (303) 869-3000 for assistance.

PART 3 - FINANCIAL STATEMENTS - OPERATING STATEMENT - EXPENDITURES/EXPENSES

Line #	Description	Governmental Funds		Description	Proprietary/Fiduciary Funds		Please use this space to provide explanation of any items on this page
		Fund*	Fund*		Fund*	Fund*	
Expenditures							
3-1	General Government	\$ -	\$ -	Expenses	\$ -	\$ -	
3-2	Judicial	\$ -	\$ -	General Operating & Administrative	\$ -	\$ -	
3-3	Law Enforcement	\$ -	\$ -	Salaries	\$ -	\$ -	
3-4	Fire	\$ -	\$ -	Payroll Taxes	\$ -	\$ -	
3-5	Highways & Streets	\$ -	\$ -	Contract Services	\$ -	\$ -	
3-6	Solid Waste	\$ -	\$ -	Employee Benefits	\$ -	\$ -	
3-7	Contributions to Fire & Police Pension Assoc.	\$ -	\$ -	Insurance	\$ -	\$ -	
3-8	Health	\$ -	\$ -	Accounting and Legal Fees	\$ -	\$ -	
3-9	Culture and Recreation	\$ -	\$ -	Repair and Maintenance	\$ -	\$ -	
3-10	Transfers to other districts	\$ -	\$ -	Supplies	\$ -	\$ -	
3-11	Other [Specify...]:	\$ -	\$ -	Utilities	\$ -	\$ -	
3-12	Transfer to Horseshoe Rdge IMD No. 1	\$ 495,496	\$ -	Contributions to Fire & Police Pension Assoc.	\$ -	\$ -	
3-13		\$ -	\$ -	Other [Specify...]:	\$ -	\$ -	
3-14	Capital Outlay	\$ -	\$ -	Capital Outlay	\$ -	\$ -	
	Debt Service	\$ -	\$ -	Debt Service	\$ -	\$ -	
3-15	Principal (should match amount in 4-4)	\$ -	\$ -	Principal (should match amount in 4-4)	\$ -	\$ -	
3-16	Interest	\$ -	\$ -	Interest	\$ -	\$ -	
3-17	Bond Issuance Costs	\$ -	\$ -	Bond Issuance Costs	\$ -	\$ -	
3-18	Developer Principal Repayments	\$ -	\$ -	Developer Principal Repayments	\$ -	\$ -	
3-19	Developer Interest Repayments	\$ -	\$ -	Developer Interest Repayments	\$ -	\$ -	
3-20	All Other [Specify...]:	\$ -	\$ -	All Other [Specify...]:	\$ -	\$ -	
3-21	County Treasurer Fees	\$ 6,873	\$ -		\$ -	\$ -	
3-22	Add lines 3-1 through 3-21	\$ 502,369	\$ -	TOTAL EXPENSES	\$ -	\$ 502,369	
3-23	Interfund Transfers (In)	\$ -	\$ -	Net Interfund Transfers (In) Out	\$ -	\$ -	
3-24	Interfund Transfers Out	\$ -	\$ -	Other [Specify...](Enter negative for expense)	\$ -	\$ -	
3-25	Other Expenditures (Revenue):	\$ -	\$ -	Depreciation	\$ -	\$ -	
3-26		\$ -	\$ -	Other Financing Sources (Uses) (from line 2-28)	\$ -	\$ -	
3-27		\$ -	\$ -	Capital Outlay (from line 3-14)	\$ -	\$ -	
3-28		\$ -	\$ -	Debt Principal (from line 3-15, 3-16)	\$ -	\$ -	
3-29	TOTAL TRANSFERS AND OTHER EXPENDITURES	\$ -	\$ -	(Line 3-27, plus line 3-28, less line 3-26, less line 3-25 plus line 3-24) TOTAL GAAP RECONCILING ITEMS	\$ -	\$ -	
3-30	Excess (Deficiency) of Revenues and Other Financing Sources Over (Under) Expenditures	\$ -	\$ -	Net Increase (Decrease) in Net Position	\$ -	\$ -	
	Line 2-29, less line 3-22, less line 3-29, less line 3-23	\$ -	\$ -	Line 2-29, less line 3-22, plus line 3-29, less line 3-23	\$ -	\$ -	
3-31	Fund Balance, January 1 from December 31 prior year report	\$ -	\$ -	Net Position, January 1 from December 31 prior year report	\$ -	\$ -	
3-32	Prior Period Adjustment (MUST explain)	\$ -	\$ -	Prior Period Adjustment (MUST explain)	\$ -	\$ -	
3-33	Fund Balance, December 31	\$ -	\$ -	Net Position, December 31	\$ -	\$ -	
	Sum of Lines 3-30, 3-31, and 3-32	\$ -	\$ -	Sum of Lines 3-30, 3-31, and 3-32	\$ -	\$ -	
	This total should be the same as line 1-37.	\$ -	\$ -	This total should be the same as line 1-37.	\$ -	\$ -	

IF GRAND TOTAL EXPENDITURES for all funds (Line 3-22) are GREATER than \$750,000 - STOP. You may not use this form. An audit may be required. See Section 29-1-604, C.R.S., or contact the OSA Local Government Division at (803) 869-3000 for assistance.

PART 4 - DEBT OUTSTANDING, ISSUED, AND RETIRED

Please answer the following questions by marking the appropriate boxes.

Please use this space to provide any explanations or comments:

4-1 Does the entity have outstanding debt? YES NO

4-2 Is the debt repayment schedule attached? If no, MUST explain: YES NO

4-3 Is the entity current in its debt service payments? If no, MUST explain: YES NO

4-4 Please complete the following debt schedule, if applicable: (please only include principal amounts)

	Outstanding at beginning of year*	Issued during year	Retired during year	Outstanding at year-end
General obligation bonds	\$ -	\$ -	\$ -	\$ -
Revenue bonds	\$ -	\$ -	\$ -	\$ -
Notes/Loans	\$ -	\$ -	\$ -	\$ -
Leases	\$ -	\$ -	\$ -	\$ -
Developer Advances	\$ -	\$ -	\$ -	\$ -
Other (specify):	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ -	\$ -	\$ -	\$ -

*must agree to prior year ending balance

4-5 Does the entity have any authorized, but unissued, debt [Section 29-1-605(2) C.R.S.]? YES NO

If yes: How much? \$ -

Date the debt was authorized: -

4-6 Does the entity intend to issue debt within the next calendar year? YES NO

If yes: How much? \$ -

4-7 Does the entity have debt that has been refinanced that it is still responsible for? YES NO

If yes: What is the amount outstanding? \$ -

If yes: What is being leased? -

4-8 Does the entity have any lease agreements? YES NO

If yes: What is the original date of the lease? -

Number of years of lease? -

Is the lease subject to annual appropriation? YES NO

What are the annual lease payments? -

PART 5 - CASH AND INVESTMENTS

Please provide the entity's cash deposit and investment balances.

Please use this space to provide any explanations or comments:

5-1 YEAR-END Total of ALL Checking and Savings accounts

	AMOUNT	TOTAL
Certificates of deposit	\$ -	\$ -
Investments (if investment is a mutual fund, please list underlying investments):	\$ -	\$ -
TOTAL CASH DEPOSITS	\$ -	\$ -
TOTAL INVESTMENTS	\$ -	\$ -
TOTAL CASH AND INVESTMENTS	\$ -	\$ -

5-2

5-3

5-4 Are the entity's investments legal in accordance with Section 24-75-601, et. seq., C.R.S.? YES NO N/A

5-5 Are the entity's deposits in an eligible (Public Deposit Protection Act) public depository (Section 11-10.5-101, et seq. C.R.S.)? If no, MUST explain: YES NO

PART 6 - CAPITAL ASSETS

Please answer the following question by marking in the appropriate box

Please use this space to provide any explanations or comments:

- 6-1 Does the entity have capitalized assets? YES NO
- 6-2 Has the entity performed an annual inventory of capital assets in accordance with Section 29-1-506, C.R.S.? If no, MUST explain: YES NO

6-3

Complete the following Capital Assets table for GOVERNMENTAL FUNDS:

Balance beginning of the year ¹	Additions ²	Deletions	Year-End Balance
Land	\$ -	\$ -	\$ -
Buildings	\$ -	\$ -	\$ -
Machinery and equipment	\$ -	\$ -	\$ -
Furniture and fixtures	\$ -	\$ -	\$ -
Infrastructure	\$ -	\$ -	\$ -
Construction In Progress (CIP)	\$ -	\$ -	\$ -
Other (explain):	\$ -	\$ -	\$ -
Accumulated Depreciation (Enter a negative, or credit, balance)	\$ -	\$ -	\$ -
TOTAL	\$ -	\$ -	\$ -

6-4

Complete the following Capital Assets table for PROPRIETARY FUNDS:

Balance beginning of the year ¹	Additions	Deletions	Year-End Balance
Land	\$ -	\$ -	\$ -
Buildings	\$ -	\$ -	\$ -
Machinery and equipment	\$ -	\$ -	\$ -
Furniture and fixtures	\$ -	\$ -	\$ -
Infrastructure	\$ -	\$ -	\$ -
Construction In Progress (CIP)	\$ -	\$ -	\$ -
Other (explain):	\$ -	\$ -	\$ -
Accumulated Depreciation (Enter a negative, or credit, balance)	\$ -	\$ -	\$ -
TOTAL	\$ -	\$ -	\$ -

¹ Must agree to prior year-end balance
² Generally capital asset additions should be reported at capital outlay on line 3-14 and capitalized in accordance with the government's capitalization policy. Please explain any discrepancy

PART 7 - PENSION INFORMATION

Please use this space to provide any explanations or comments:

- 7-1 Does the entity have an "old hire" firefighters' pension plan? YES NO
- 7-2 Does the entity have a volunteer firefighters' pension plan? YES NO
- If yes: Who administers the plan? YES NO

Indicate the contributions from:

Tax (property, so, sales, etc.):	\$ -
State contribution amount:	\$ -
Other (gifts, donations, etc.):	\$ -
TOTAL	\$ -

What is the monthly benefit paid for 20 years of service per retiree as of Jan 1?

PART 8 - BUDGET INFORMATION

Please use this space to provide any explanations or comments:

8-1 Did the entity file a current year budget with the Department of Local Affairs, in accordance with Section 29-1-113 C.R.S.? If no, MUST explain: YES NO N/A

8-2 Did the entity pass an appropriations resolution in accordance with Section 29-1-408 C.R.S.? YES NO

If yes, MUST explain:

Governmental/Proprietary Fund Name	Total Appropriations By Fund
General Fund - Amendment in Process	\$ 502,369
	\$ -
	\$ -
	\$ -

PART 9 - TAX PAYER'S BILL OF RIGHTS (TABOR)

Please use this space to provide any explanations or comments:

9-1 Is the entity in compliance with all the provisions of TABOR [State Constitution, Article X, Section 20(5)]? YES NO

Note: An election to exempt the government from the spending limitations of TABOR does not exempt the government from the 3 percent emergency reserve requirement. All governments should determine if they meet this requirement of TABOR.

PART 10 - GENERAL INFORMATION

Please use this space to provide any explanations or comments:

10-1 Is this application for a newly formed governmental entity? YES NO

Date of formation:

10-2 Has the entity changed its name in the past or current year? YES NO

If yes, NEW name

PRIOR name

10-3 Is the entity a metropolitan district? YES NO

10-4 Please indicate what services the entity provides:

None at this time

10-5 Does the entity have an agreement with another government to provide services? YES NO

If yes, List the name of the other governmental entity and the services provided:

Horseshoe Ridge Metropolitan District No. 1 - Tax Sharing

10-6 Does the entity have a certified mill levy? YES NO

If yes, Please provide the number of mills levied for the year reported (do not enter \$ amounts):

Bond Redemption mills	33.570
General/Other mills	5.000
Total mills	38.570

Please use this space to provide any additional explanations or comments not previously included:

OSA USE ONLY

Entity Wide:		General Fund		Governmental Funds		Notes
Unrestricted Cash & Investments	\$	Unrestricted Fund Balan	\$	Total Tax Revenue	\$	502,201
Current Liabilities	\$	3,118 Total Fund Balance	\$	Revenue Paying Debt Service	\$	-
Deferred Inflow	\$	477,720 PY Fund Balance	\$	Total Revenue	\$	502,369
		Total Revenue	\$	502,369 Total Debt Service Principal	\$	-
		Total Expenditures	\$	502,369 Total Debt Service Interest	\$	-
Governmental		Interfund In	\$			
Total Cash & Investments	\$	- Interfund Out	\$	Enterprise Funds		
Transfers In	\$	- Proprietary	\$	Net Position	\$	-
Transfers Out	\$	- Current Assets	\$	PY Net Position	\$	-
Property Tax	\$	459,029 Deferred Outflow	\$	Government-Wide		
Debt Service Principal	\$	- Current Liabilities	\$	Total Outstanding Debt	\$	-
Total Expenditures	\$	502,369 Deferred Inflow	\$	Authorized but Unissued	\$	-
Total Developer Advances	\$	- Cash & Investments	\$	Year Authorized	\$	-
Total Developer Repayments	\$	- Principal Expense	\$			
						1/0/1900

PART 12 - GOVERNING BODY APPROVAL

YES NO

Please answer the following question by marking in the appropriate box

12-1 If you plan to submit this form electronically, have you read the new Electronic Signature Policy?

Office of the State Auditor --- Local Government Division - Exemption Form Electronic Signatures Policy and Procedures

Policy - Requirements

The Office of the State Auditor Local Government Audit Division may accept an electronic submission of an application for exemption from audit that includes governing board signatures obtained through a program such as DocuSign or EchoSign. Required elements and safeguards are as follows:
 • The preparer of the application is responsible for obtaining board signatures that comply with the requirement in Section 29-1-604 (3), C.R.S., that states the application shall be personally reviewed, approved, and signed by a majority of the members of the governing body.
 • The application must be accompanied by the signature history document created by the electronic signature software. The signature history document must show when the document was created and when the document was emailed to the various parties, and include the dates the individual board members signed the document. The signature history must also show the individuals' email addresses and IP address.
 • Office of the State Auditor staff will not coordinate obtaining signatures.




The application for exemption from audit form created by our office includes a section for governing body approval. Local governing boards note their approval and submit the application through one of the following three methods:

- 1) Submit the application in hard copy via the US Mail including original signatures.
- 2) Submit the application electronically via email and either:
 - a. Include a copy of an adopted resolution that documents formal approval by the Board, or
 - b. Include electronic signatures obtained through a software program such as DocuSign or EchoSign in accordance with the requirements noted above.

Below is the certification and approval of the governing body. By signing, each individual member is certifying they are a duly elected or appointed officer of the local government. Governing members may be verified. Also by signing, the individual member certifies that this Application for Exemption from Audit has been prepared consistent with Section 29-1-604, C.R.S., which states that a governmental agency with revenue and expenditures of \$750,000 or less must have an application prepared by an independent accountant with knowledge of governmental accounting, completed to the best of their knowledge and is accurate and true. Use additional pages if needed.

Print the names of ALL members of the governing body below.

A MAJORITY of the members of the governing body must complete and sign in the column below.

	Full Name		
1	Thomas Ashburn	I, Thomas Ashburn, attest that I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed: _____ My term Expires: May 2023	Date: _____
2	Eric Chekal	I, Eric Chekal, attest that I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed:  My term Expires: May 2022	Date: <u>3/25/22</u>
3	Eugene Coppola	I, Eugene Coppola, attest that I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed: _____ My term Expires: May 2023	Date: _____
4	Marcus Palkowitsh	I, Marcus Palkowitsh, attest that I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed:  My term Expires: May 2022	Date: <u>3-24-22</u>
5	John Will	I, John Will, attest that I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed:  My term Expires: May 2022	Date: <u>3/22/22</u>
6	N/A	I, _____, attest that I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed: _____ My term Expires: _____	Date: _____
7	N/A	I, _____, attest that I am a duly elected or appointed board member, and that I have personally reviewed and approve this application for exemption from audit. Signed: _____ My term Expires: _____	Date: _____