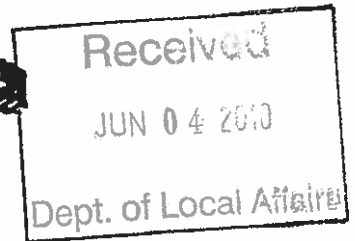




**LA VETA FIRE PROTECTION DISTRICT**  
Serving Cuchara Valley Since 1949



May 29, 2010

Department of Local Affairs  
1313 Sherman Street, Room 521  
Denver, Colorado 80203

RE: Election of Directors

Dear Division Agent:

Please be advised that the La Veta Fire Protection has cancelled the regular special district election and the following Directors were elected by acclamation: Mark Brunner, Michael Burns, Paul A. Branson and Lowell Eddy. Enclosed is a copy of each Director's Oath of Office, a list of our current Directors, Notice of Cancellation and Resolution Authorizing D.I.C. to Cancel Election..

Also enclosed is a copy of the current bond, with continuation certificate, covering our Directors and employees.

If any other information is needed please contact me at my home phone number, 719 742-3239.

Sincerely,

Sue Pezze, Secretary  
La Veta Fire Protection District

Encls.: Oaths of Office (4)  
Director List  
Notice of Cancellation  
Resolution to Cancel Election  
Copy of Bond



OATH OF OFFICE

STATE OF COLORADO,

Huerfano County )  
La Veta Fire Protection District ) ss.

I, M. Lowell Eddy, 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 La Veta Fire Protection District, upon which I am about to enter.

x M. Lowell Eddy  
Signature

Subscribes and sworn to before me this 13<sup>th</sup> day of May, 2010.

By: [Signature]  
Person authorized to administer oaths  
(County Clerk and Recorder, Clerk of  
the Court, any other person authorized  
to administer oaths or Chairman of the  
Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO )  
COUNTY OF Huerfano ) ss.

Subscribed and sworn to before me this 13<sup>th</sup> day of May, 2010.

1/26/2011  
Notary Commission Expires

Elizabeth Sue Berze  
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

Huerfano County )  
La Veta Fire Protection ) ss.  
District )

I, Paul A Branson, 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 La Veta Fire Protection District, upon which I am about to enter.

Paul A. Branson  
Signature

Subscribes and sworn to before me this 15<sup>th</sup> day of May, 2010

By [Signature]  
Person authorized to administer oaths  
(County Clerk and Recorder, Clerk of  
the Court, any other person authorized  
to administer oaths or Chairman of the  
Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO )  
COUNTY OF Huerfano ) ss.

Subscribed and sworn to before be this 15<sup>th</sup> day of May, 2010.

1/26/2011  
Notary Commission Expires

Elizabeth Sue Berze  
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

Huerfano County )  
 ) ss.  
La Veta Fire Protection District )

I, MICHAEL BURNS, 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 La Veta Fire Protection District, upon which I am about to enter.

Michael R Burns  
Signature

Subscribes and sworn to before me this 13<sup>th</sup> day of May, 2010.

By: [Signature]  
Person authorized to administer oaths  
(County Clerk and Recorder, Clerk of  
the Court, any other person authorized  
to administer oaths or Chairman of the  
Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Huerfano )

Subscribed and sworn to before me this 13<sup>th</sup> day of May, 2010.

1/26/2011  
Notary Commission Expires

Elizabeth Sue Berge  
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

Huerfano County )  
 ) ss.  
La Veta Fire Protection District )

I, MARK BRAUNER, 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 La Veta Fire Protection District, upon which I am about to enter.

[Signature]  
Signature

Subscribes and sworn to before me this 13<sup>th</sup> day of May, 2010.

By: [Signature]  
Person authorized to administer oaths  
(County Clerk and Recorder, Clerk of  
the Court, any other person authorized  
to administer oaths or Chairman of the  
Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO )  
 ) ss.  
COUNTY OF Huerfano )

Subscribed and sworn to before be this 13<sup>th</sup> day of May, 2010.

4/26/2011  
Notary Commission Expires

[Signature]  
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

**PIONEER GENERAL INSURANCE COMPANY**

Denver, Colorado

P 83628

**POWER OF ATTORNEY**

ORIGINAL IS MULTICOLORED

**KNOW ALL MEN BY THESE PRESENTS:**

That Pioneer General Insurance Company, a corporation of the State of Colorado has its principal office in the City of Denver, Colorado pursuant to the following By-law, which was adopted by the Board of Directors of the said Company in 1990, to wit:

\*Article VI - Section 2 - RESIDENT OFFICERS AND ATTORNEYS-IN-FACT. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have the authority to appoint Resident Vice-Presidents and Attorneys-in-Fact, with the power and authority to sign, execute, acknowledge and deliver on its behalf, as Surety: Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall also have the authority to remove and revoke the authority of any such appointee at any time, does hereby make, constitute and appoint

**\* \* \* SHELLEY K. DOGGETT, MARY L. LAMONTIA, CHARLES HIX, \* \* \***  
**\* \* \* NANCY TULLEY, ANN DINSMOOR, SARAJANE R. GOMEZ, \* \* \***  
**\* \* \* GARY R. GRENZKE, KAREN G. PICKERING, M.C. SKULTETY \* \* \***

**OF  
ESTES PARK, COLORADO**

its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:

And any and all undertakings of suretyship

And the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its offices in Denver, Colorado, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of Pioneer General Insurance Company, held on June 1, 1980.

\*RESOLVED, That the signatures of officers of the Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article VI - "Section 2 of the Company By-laws; and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall remain in full force and effect until terminated by the Company.

IN WITNESS WHEREOF, Pioneer General Insurance Company has caused these presents to be signed by its President and its corporate seal to be hereunto affixed this 19th day of June, 2006 .

State of Colorado )  
                                  ) ss.  
City and County of Denver )



**PIONEER GENERAL INSURANCE COMPANY**

*Bruce H. Lowdermilk*  
PRESIDENT

On this 19th day of June 2006, before me personally came Bruce H. Lowdermilk to me known, who being by me duly sworn, did depose and say that he resides in the County of Douglas, State of Colorado; that he is the President of Pioneer General Insurance Company, the corporation described in which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that he signed his name by like order; and that By-law, Article VI- Section 2, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

My Commission expires 11/1/2009



Notary Public: *David E. Hyatt*

I, M.J. Frick, Secretary of PIONEER GENERAL INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said PIONEER GENERAL INSURANCE COMPANY, which is still in full force and effect.

Signed and sealed at the City and County of Denver, Colorado this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

*MJ Frick*  
Secretary

# POSITION SCHEDULE COVERED HEREUNDER

TO BE ATTACHED TO & BECOME A PART OF BOND # 83628

DATE

04/01/2007

NUMBER	POSITION	NAME	LOCATION	AMOUNT
1.	Director			\$1,000.00
2.	Director			\$1,000.00
3.	Director			\$1,000.00
4.	Director			\$1,000.00
5.	Director			\$1,000.00
6.	Director			\$1,000.00
7.	Treasurer			\$5,000.00
8.				
9.				
10.				
				TOTAL: \$10,000.00



## LA VETA FIRE PROTECTION DISTRICT

*Serving Cuchara Valley Since 1949*

### LA VETA FIRE PROTECTION DISTRICT - BOARD OF DIRECTORS

MAY 6, 2010

Mark D. Brunner, President  
P.O. Box 1007  
114 W. Cascade  
La Veta, CO 81055

Ph. 719 742-6777  
[director.brunner@gmail.com](mailto:director.brunner@gmail.com)

Term Exp. May, 2012

Larry Klinke, Secretary  
P.O. Box 1145  
902 Oak  
La Veta, CO 81055

Ph. 719 742-5778  
[larryklinke@centurytel.net](mailto:larryklinke@centurytel.net)

Term Exp. May 2012

Michael R. Burns, Treasurer  
P.O. Box 647  
144 N. Lake Road  
Cuchara, CO 81055

Ph. 719 742-5172  
[mnaburns@centurytel.net](mailto:mnaburns@centurytel.net)

Term Exp. May 2014

Paul A. Branson, Member  
P.O. Box 982  
412 S. Oak Street  
La Veta, CO 81055

Ph. 719 742-0219  
[cathartesaura@aol.com](mailto:cathartesaura@aol.com)

Term Exp. May 2014

M. Lowell Eddy  
696 Arrowhead Dr.  
La Veta, CO 81055

Ph. 719 742-5473  
[sandle@centurytel.net](mailto:sandle@centurytel.net)

Term Exp. May 2014

Secretary: Sue Pezze  
2768 Hwy. 12  
La Veta, CO 81055

Ph. 719-742-3239  
[lvfpd@hotmail.com](mailto:lvfpd@hotmail.com)

Number of Employccs: 3 (Part-time)  
Number of Volunteers: 28



P.O. BOX 44 • 111 SOUTH MAIN • LA VETA, COLORADO 81055  
OFFICE - (719) 742-3656 • EMERGENCIES - 911



CONTINUATION CERTIFICATE

Pioneer General Insurance Company  
601 S. Figueroa Street, Suite 1600, Los Angeles, CA 90017-5721



Bond Number	Bond Description	Bond Amount	Effective Date	Expiration Date
P83628	108 POSITION SCHEDULE	\$10,000.00	04/01/2010	04/01/2011

Obligee:  
-SAME AS PRINCIPAL-  
, CO

THIS BOND CONTINUES IN FORCE TO THE ABOVE EXPIRATION DATE CONDITIONED AND PROVIDED THAT THE LOSSES OR RECOVERIES ON IT AND ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENALTY SET FORTH IN THE BOND AND WHETHER THE LOSSES OR RECOVERIES ARE WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN ANY EXTENSION OR RENEWAL PERIOD, PRESENT, PAST OR FUTURE. ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

Principal:  
LAVETA FIRE PROTECTION DISTRICT  
P.O. BOX 44  
LAVETA, CO 81035

Agent:  
INSURANCE ASSOCIATES OF ESTES  
PO BOX 4190  
ESTES PARK, CO 80517

