Received
MAY 19 2010
Dept. of Local Affairs

03028

CITY OF CHERRY HILLS VILLAGE
SANITATION DISTRICT
3333 So. Bannock Street, Suite 250
Englewood, CO 80110

Phone: 303-762-8222
Fax: 303-762-8381

May 18, 2010

Casey Laycock
Department of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Dear Ms. Laycock:

Enclosed please find the following documents:

- Notice of Cancellation
- Cancellation of Election and Declaration Deeming Candidates Elected Resolution
- Oath of Office: Charles M. Schloss
- Oath of Office: William J. Matsch
- Oath of Office: William Danneberg
- Performance Bond Continuation Certificate

Please let me know if your office needs any further information.

Sincerely,

CITY OF CHERRY HILLS VILLAGE
SANITATION DISTRICT

Kathy L. McKune

Kathy L. McKune
Administrator

/klm
Enclosures
D:\CHVSD\Election 2010 - May 4\DOLG 02 ltr.wpd

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

ARAPAHOE
COUNTY

CITY OF CHERRY HILLS VILLAGE SANITATION DISTRICT

I, CHARLES M. SCHLOSS, 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 CITY OF CHERRY HILLS VILLAGE SANITATION DISTRICT, upon which I am about to enter.

Charles M. Schloss
(signature of oath taker)

Subscribed and sworn to before me this _____ day of _____, 20 10 .

By:_____.
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

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

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 17th day of May, 2010.

3/3/14
(notary commission expiration)

Kathy L. McKune
(notary signature)

NOTARY PUBLIC SEAL
KATHY L. McKUNE
STATE OF COLORADO

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

ARAPAHOE
COUNTY

CITY OF CHERRY HILLS VILLAGE SANITATION DISTRICT

I, WILLIAM J. MATSCH, 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 CITY OF CHERRY HILLS VILLAGE SANITATION DISTRICT, upon which I am about to enter.

(signature of oath taker)

Subscribed and sworn to before me this _____ day of _____, 20 10.

By:_____.
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

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

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 17th day of May, 2010.

3/3/14
(notary commission expiration)

(notary signature)

NOTARY PUBLIC SEAL
KATHY L. McKUNE
STATE OF COLORADO

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

ARAPAHOE
COUNTY

CITY OF CHERRY HILLS VILLAGE SANITATION DISTRICT

I, WILLIAM DANNEBERG, 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 CITY OF CHERRY HILLS VILLAGE SANITATION DISTRICT, upon which I am about to enter.

(signature of oath taker)

Subscribed and sworn to before me this _____ day of _____, 20 10.

By:_____.
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

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

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 17th day of May, 2010.

3/3/14
(notary commission expiration)

(notary signature)

NOTARY PUBLIC SEAL
KATHY L. McKUNE
STATE OF COLORADO

VERIFICATION CERTIFICATE FOR INDEFINITE TERM SURETY BOND

THIS IS TO CERTIFY that Bond No. 42059645 issued by Western Surety Company dated the 31st day of January , 1997, in the amount of Twenty-One Thousand Dollars and 00/100 Dollars ($21,000.00), on behalf of Named Public Officials for Cherry Hills Village Sanitation District. (as Principal), and in favor of Cherry Hills Village Sanitation District (as Obligee) , covers a term which began on the 31 day of January , 1997, and ends only with the cancellation of said bond or other legal termination thereof; and that the said bond remains in effect, subject to all its agreements, conditions and limitations.

Signed, sealed and dated* (enter below)

Western Surety Company

BY: Susan J. Lattarulo

Susan J. Lattarulo
Attorney-in-Fact

1/19/2010
***Use current or renewal date.**

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

J R Richards, James S Rosulek, Florietta Acosta, Frank C Penn, Mark Sweigart, Donald E Appleby, Dilynn Guern, Kevin W Mc Mahon, Susan J Lattarulo, Deanna M Robichaud, Tiffany Mc Gonigle, Individually

of Denver, CO, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 10th day of July, 2009.

WESTERN SURETY COMPANY

Paul T. Bruflat, Senior Vice President

State of South Dakota
County of Minnehaha } ss

On this 10th day of July, 2009, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and 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 pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
November 30, 2012

D. KRELL
NOTARY PUBLIC
SOUTH DAKOTA

D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 19th day of January, 2010.

WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Form F4280-09-06