

Attorneys At Law

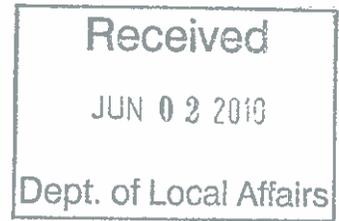
Richard W. Toussaint
Rtousaint@tnclaw.com

Raule G. Nemer
Rnemer@tnclaw.com

John D. Coaty
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June E. Anglin
Janglin@tnclaw.com

47003



May 31, 2010

**Department of Local Affairs
Division of Local Government
Elections Division
1313 Sherman Street, Room 521
Denver, Colorado 80203**

**Re: Crow Hill Water and Sanitation District - DLG ID #47003
May 4, 2010 Regular Special District Election**

To whom it may concern:

The 2010 Election Results documents, for the above referenced district, is as follows:

1) Copy of Board Resolution Appointing a DEO and Authorizing DEO to Cancel Election.

2) Copy of Certificate of Appointment & Oath of DEO

3) Copy of DEO Resolution Cancellation of Election & Declaration Deeming Candidates Elected

4) Corrected Notice of Cancellation

5) Oaths & Bonds of Newly Elected Directors Re: Mary Hooser and Glenn Ellis

6) Director's List & District Contact Data Update

Please contact me if you have any questions regarding this matter or if you need further information.

Sincerely,

**Dana Retterer
DEO/Legal Assistant
dretterer@tnclaw.com**

encl.

303.674.0800 Tel

303.674.8492 Fax

tnclaw.com Web

32065 Castle Court

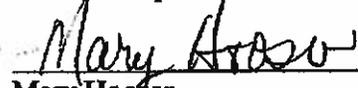
Suite 150

Centerpoint I Building

Evergreen, CO 80439

DISTRICT COURT, PARK COUNTY, COLORADO 300 4th Street Fairplay, CO 80440	FILED Document CO Park County District Court 11th JD Filing Date: May 20 2010 9:11AM MDT Filing ID: 31213310 Review Clerk: Delia Moreno
IN THE MATTER OF: CROW HILL WATER AND SANITATION DISTRICT	▲ COURT USE ONLY ▲
Richard W. Toussaint Toussaint, Nemer & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: rtoussaint@tnclaw.com Atty. Reg. #: 9217	Case Number: 75CV4061 Div.: Ctrm.:
OATH OF DIRECTOR	

I, Mary Hooser, 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 Crow Hill Water and Sanitation District upon which I am about to enter.



 Mary Hooser

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

STATE OF COLORADO)
 COUNTY OF Park) ss.

Subscribed and sworn to before me this 19th day of May, 2010. Witness my hand and official seal.

[SEAL]



 Richard W. Toussaint
 Notary Public
 My Commission Expires: 06/14/2011

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/21/2009

PRODUCER (303)368-5757 FAX (303)368-5863
T. Charles Wilson Insurance Services
2260 So. Xanadu Way # 280
Aurora, CO 80014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Crow Hill Water & Sanitation District
C/o Toussaint, Nemer & Coaty
32065 Castle Court, Suite 150
Evergreen, CO 80439

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: Western Surety 0022
INSURER B: EFILED Document
INSURER C: CO Park County District Court 11th JD
INSURER D: Filing Date: May 20 2010 9:11AM I MDT
INSURER E: Filing ID: 31213310

Review Clerk: Della Moreno

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURANCE TYPE	TYPES OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
GENERAL LIABILITY	<input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Per occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPROP AGG \$	
	GEN'L AGGREGATE LIMIT APPLIES PER:					
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-SUBJECT <input type="checkbox"/> LOC					
	AUTOMOBILE LIABILITY	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		GARAGE LIABILITY	<input type="checkbox"/> ANY AUTO			AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
EXCESS/UMBRELLA LIABILITY		<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$	
OTHER A	PE Position Schedule Bond	22151708	03/01/2009	03/01/2012	Limit \$10,000	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

PE Position Schedule Bond
5 Directors - \$1,000 ; 1 Treasurer - \$5,000
Total limit of Bond \$10,000

CERTIFICATE HOLDER

To Whom It May Concern

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

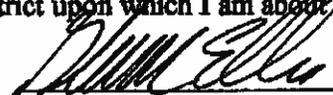
AUTHORIZED REPRESENTATIVE
Janet Whoric/JANET

Janet Whoric

FILED Document

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OATH OF DIRECTOR	

I, Glenn Ellis, 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 Crow Hill Water and Sanitation District upon which I am about to enter.



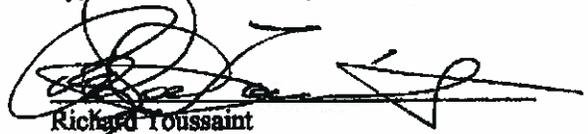
 Glenn Ellis

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 COUNTY OF Park) ss.

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NAIC #
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	GENL. AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				
AUTOMOBILE LIABILITY	<input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
	<input type="checkbox"/> ANY AUTO				
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
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AUTHORIZED REPRESENTATIVE
Janet Whorlic/JANET

Janet Whorlic