

Crystal Lakes Fire Protection District

237 Blackfoot Road, Red Feather Lakes, CO 80545
(970)881-3521

Board of Directors

Fax Cover Sheet

Attn: District Election Specialist, ~~CLFPD~~

To: Division of Local Government

Fax Number: 303 866-4819

From: Raymond J. Williams, Pres/Chair
CLFPD

FAX 970 881-3612

Fax Contains 2 pages including this cover page.

Date: January 4, 2010

Time: 12:20

Other Information:

Resending Please remove Harold Alexander
January 4, 2010 at 2:55pm
→ please add District Official Website

Director's List & District Contact Data Update for:

Crystal Lakes Fire Protection District, County of Larimer, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
 Division of Local Government
 1313 Sherman St., Rm 521
 Denver CO 80203
 Facsimile: 303-866-4819
 Tel: 30-866-2156

<u>District Contact Update</u>	
District Name:	<u>Crystal Lakes Fire Protection District</u>
District Contact Person:	<u>Raymond J. Williams, ^{PRES,} Chair</u>
District Business Address:	<u>237 Blackfoot Rd</u> <u>Red Feather Lakes, CO 80545-8932</u>
District Telephone:	<u>970 881-3521</u> Fax: _____
District Website:	<u>www.clvd.org/board.html</u>
District Email:	<u>CLFPD @ clvfd . org</u>

Our board has: 5 or 7 members. (Circle one)

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (Y) (N)	Bond on file with DLG (Y) (N)
Raymond J Williams	President <i>Chair</i>	2857 5 th St SW, Loveland, CO 80537-6061	E	2012	4	Y ✓	Y 1-30-09
Edward E. Miller	Vice Pres	305 Huron Rd, Red Feather Lakes, CO 80545	A	2010	2	Y ✓	Y 1-30-09
Sherry Alexander	Treasurer	63 Serrano Ct, Red Feather Lakes, CO 80545	E	2012	4	Y ✓	Y 1-30-09
James H Ekberg	Secretary	879 Chiricahua Cir, Red Feather Lakes, CO 80545	A	2010	1	Y ✓	Y 1-30-09
Gary F. Wiegel	Member-at-Large	35 Fox Ct, Red Feather Lakes, CO 80545	A	2010	1	Y ✓	Y 1-30-09

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 15th filing requirement. This form should be submitted to DLG shortly after a special district election to update district information and can also be used intermittently throughout the year if any changes occur to a district's board.

Raymond J. Williams 1/4/10
 District Contact Signature Date

Jan 01 10 10:27P Jeanette R Williams 970 881-3613 p.2

Crystal Lakes Fire Protection District

237 Blackfoot Road, Red Feather Lakes, CO 80545
(970)881-3521

Board of Directors

Fax Cover Sheet

Attn: District Election Specialist
 To: Division of local Government
 Fax Number: 303 866-4819
 From: Raymond J. Williams, Pres/Chair
CLFPD 970 663-4544 Fax
970 663-3393 Tel

Fax Contains 4 pages including this cover page.

Date: Feb 1, 2010

Time: _____

Other Information:

Director's List & District Contact Data Update for:

35070

Crystal Lakes Fire Protection District, County of Larimer _____, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
 Division of Local Government
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 Denver CO 80203
 Facsimile: 303-866-4819
 Tel: 30-866-2156

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 Division of Local Government - Department of Local Affairs - Revised 6/15/2009

Raymond J. Williams
 District Contact Signature

2/1/10
 Date

IMPORTANT

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

Crystal Lakes Fire Protection District

237 Blackfoot Road, Red Feather Lakes, CO 80545
(970)881-3521

Board of Directors

Fax Cover Sheet

Attn: District Election Specialist

To: Division of Local Government

Fax Number: 303 866-4819

From: Raymond J. Williams, Pres/Chair
CLFPD

FAX 970 881-3612

Fax Contains 2 pages including this cover page.

Date: January 4, 2010

Time: 12:20

Other Information:

Please remove Harold Alexander

Director's List & District Contact Data Update for:

Crystal Lakes Fire Protection District, County of Larimer, State of Colorado

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District Election Specialist
 Division of Local Government
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Division of Local Government - Department of Local Affairs - Revised 6/15/2009

Raymond J. Williams 1/4/10
 District Contact Signature Date

Jan 01 10 07:58P Jeanette R Williams 970 881-3613 P.2

35070/
CEL

Crystal Lakes Fire Protection District

237 Blackfoot Road, Red Feather Lakes, CO 80545
(970)881-3521

Board of Directors

Fax Cover Sheet

Attn: District Election Specialist

To: DOLA

Fax Number: 303 866-4819

From: Jeanette A. Williams, DEO
CLFPD

Fax Contains 7 pages including this cover page.

Date: 3-30-2010

Time: 10:44

Other Information:

cc: Richard N Lyons II
Kyna Glover
303 776-9100

**NOTICE OF CANCELLATION
CERTIFICATE OF ELECTION RESULTS**

§1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Crystal Lakes Fire Protection District, Larimer County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 4, 2010 is hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are hereby deemed elected by acclamation:

Shirfa F. Race
(name)

until May 2014

Herb W. Cooper
(name)

until May 2014

Daniel Defibaugh
(name)

until May 2014

All resigned after cancellation

CERTIFIED this 4 day of March, 2010

Williams
Election Official)

3-3393 970 881-3612
(and Telephone Number)

Contact Person for the District: Raymond J. Williams
Telephone Number of the District: 970 881-3521
District Facsimile Number:
Address of the District: 237 Blackfoot Road, Red Feather Lakes, CO 80545

District Email:

PROCEDURAL INSTRUCTIONS: Publish and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current surety bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

35070/CEL

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

LARIMER
COUNTY

Appointments
filled after
resignation

CRYSTAL LAKES FIRE PRO

I, SHIRLA F. RACE, will faithfully st
of the State of Colorado, and the laws made pursuant thereto, and will fait
of CRYSTAL LAKES FIRE PROTECTION District, upon which I am
(name of special district)

ted States and
fice of Director

[Signature]

e of oath taker)

Subscribed and sworn to before me this 18th day of MAR, 2010.

By: [Signature]
(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)
COUNTY OF _____) ss.

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

(notary commission expiration)

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

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

STATE OF COLORADO

LARIMER
COUNTY

CRYSTAL LAKES FIRE PROTECTION DISTRICT

I, HERBERT W. COOPER 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 CRYSTAL LAKES FIRE PROTECTION District, upon which I am about to enter.

(name of special district)

Herbert W. Cooper
(signature of oath taker)

Subscribed and sworn to before me this 18th day of MAR. 2010.

By: [Signature]
(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)
COUNTY OF _____) ss.

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

(notary commission expiration)

(notary signature)

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**BOARD OF DIRECTOR
OATH OF OFFICE**

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

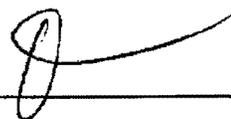
STATE OF COLORADO

LARIMER
COUNTY

CRYSTAL LAKES FIRE PROTECTION DISTRICT

I, DANIEL DEFIBAUGH, 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 CRYSTAL LAKES FIRE PROTECTION District, upon which I am about to enter.

(name of special district)



(signature of oath taker)

Subscribed and sworn to before me this 29th day of MAR, 2010.

By: Raymond J. Williams

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 }
COUNTY OF _____ } ss.

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

(notary commission expiration)

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

Casey Laycock - Crystal Lakes Fire District

From: "Richard N. Lyons" <RLyons@lgkhlaw.com>
To: "'casey.laycock@state.co.us'" <casey.laycock@state.co.us>
Date: 04/05/2010 03:58 PM
Subject: Crystal Lakes Fire District
CC: "'rayjenwil@peoplepc.com'" <rayjenwil@peoplepc.com>

Hi. Ray Williams of the Crystal Lakes Fire Protection District requested that I contact you with an explanation as to why he could appoint three persons to replace the three elected/appointed directors who resigned last month. I explained to him that Sec. 32-1-906(2), C.R.S., expressly authorizes the remaining director or directors to make appointments whenever there is a vacancy on the Board. In this case, the remaining two Board members decided that it was important to have a full board for the March and April meetings to handle the business at hand. Unfortunately, one of the remaining two had to be hospitalized leaving only Ray to run the meeting. They contacted me and I explained that this statute anticipated a situation where two or even one board member is left after multiple vacancies occur. It reads: "Any vacancy on the board shall be filled by appointment by the remaining director or directors, the appointee to serve until the next regular election. . . ." Accordingly, I advised Mr. Williams that he could appoint the three unopposed candidates (they had previously canceled the election) who would be taking office in May, but that they would be sworn in as directors serving only until May, at which time they would then be seated, and re-sworn in, as members who were "deemed" elected by virtue of no one running against them.

Please let me know if you have any questions regarding this statute, this process, or this advice. Regards, D. Lyons

Richard N. Lyons, II
LYONS GADDIS KAHN & HALL, PC
P.O. Box 978
515 Kimbark Street, 2nd Floor
Longmont, CO 80502-0978
303.776.9900
Fax: 303.776.9100
rlyons@lgkhlaw.com
www.lgkhlaw.com

CONFIDENTIALITY STATEMENT: THIS E-MAIL MESSAGE AND ANY ACCOMPANYING DOCUMENTS CONTAIN INFORMATION WHICH IS ATTORNEY CLIENT PRIVILEGED, CONFIDENTIAL AND INTENDED ONLY FOR THE USE OF THE ABOVE-NAMED RECIPIENT. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, PRINTING OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE OR RETURN E-MAIL MESSAGE. THANK YOU.

Crystal Lakes Fire Protection District

237 Blackfoot Road, Red Feather Lakes, CO 80545
(970)881-3521

Board of Directors

Fax Cover Sheet

Attn: 1) Kyma Hoover 303 776-9900 FAX.
2) Casey Laycock, District Election Specialist
To: DOVA

Fax Number: 303 866-4819 FAX

From: Raymond J. Williams, Pres/Chair
Jeanette A. Williams, DEO

Fax Contains 3 CLFPD 970 663-4544 FAX
970 663-3393 Phone pages including this cover page.

Date: April 5, 2010

Time: 10:30

Other Information:

Attached Insurance Bond

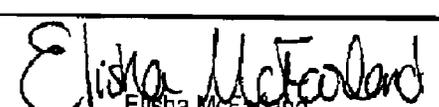
ACORD <small>TM.</small> CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 01/25/2010
PRODUCER Phone: (970) 686-7120 Fax: (970) 686-7131 EARL MCFARLAND INSURANCE AGENCY INC. 128 6TH STREET SUITE C WINDSOR CO 80550		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
		INSURERS AFFORDING COVERAGE
		NAIC #
INSURED CRYSTAL LAKES FIRE PROTECTION DISTRICT 237 BLACKFOOT ROAD RED FEATHER LAKES CO 80545		INSURER A: American Alternative Insurance Company INSURER B: INSURER C: INSURER D: INSURER E:

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.

INSR LTR	ADDL INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS												
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	TR-2081866-2	01/19/10	01/19/11	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED. EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS-COMP/OP AGG. \$ 3,000,000												
		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 EA ACC \$ AUTO ONLY: AGG \$												
		EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$												
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <small>If yes, describe under SPECIAL PROVISIONS below</small>				<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">WC STATUTORY LIMITS</td> <td style="width:15%;">OTHER</td> <td style="width:70%;"></td> </tr> <tr> <td>E.L. EACH ACCIDENT</td> <td></td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE-EA EMPLOYEE</td> <td></td> <td>\$</td> </tr> <tr> <td>E.L. DISEASE-POLICY LIMIT</td> <td></td> <td>\$</td> </tr> </table>	WC STATUTORY LIMITS	OTHER		E.L. EACH ACCIDENT		\$	E.L. DISEASE-EA EMPLOYEE		\$	E.L. DISEASE-POLICY LIMIT		\$
WC STATUTORY LIMITS	OTHER																	
E.L. EACH ACCIDENT		\$																
E.L. DISEASE-EA EMPLOYEE		\$																
E.L. DISEASE-POLICY LIMIT		\$																
A		OTHER: Crime Coverage	TR-2081866-2	01/19/10	01/19/11													

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/ SPECIAL PROVISIONS
 The purpose of this certificate is to show proof of Crime Coverage for Crystal Lakes Fire Protection District. Four Directors with Faithful Performance at \$1,000 each. One Treasurer with Faithful Performance at \$10,000.

CERTIFICATE HOLDER STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS 1313 SHERMAN ST., ROOM 521 DENVER, COLORADO 80203 Attention:	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 DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE  Elisha McFarland
---	--

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Received
APR 06 2010
Dept. of Local Affairs

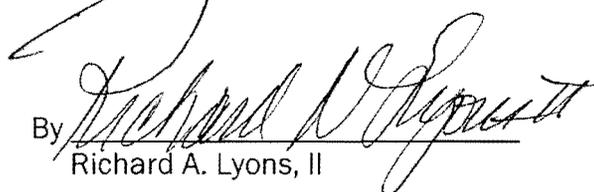
Larimer County District Court Larimer County Justice Center 201 LaPorte Avenue, Suite 100 Fort Collins, CO 80521-2761 (970) 498-6100	
IN THE MATTER OF THE CRYSTAL LAKES FIRE PROTECTION DISTRICT	
	Court Use Only
Attorneys for District Richard N. Lyons, II Lyons Gaddis Kahn & Hall, P.C. P.O. Box 978, 515 Kimbark Street Longmont, CO 80502-0978 Telephone: (303) 776-9900 Attorney Reg. Number: 09591	Case No. 95 CV 427 Div. Courtroom
CERTIFICATE OF FILING OATHS OF OFFICE	

Crystal Lakes Fire Protection District, by its attorneys, and pursuant to C.R.S. §32-1-901, hereby submits the Oaths of Office for three Board Directors.

1. The directors listed below were appointed to fill vacant seats left by the resignations of Gary Weigle, James Ekberg and Edward Miller from the Crystal Lakes Fire Protection District at the March 18, 2010 Board Meeting.
2. Three new Board Directors Shirla F. Race, Herbert W. Cooper, and Daniel Defigaugh were appointed to fill the vacant seats until the May 4, 2010 election day.
3. Oaths of Office for Shirla F. Race and Herbert W. Cooper, dated March 18, 2010 and Oath of Office for Daniel Defigaugh dated March 29, 2010 are attached as **Exhibit A**.
3. The individuals are covered by the current surety bond/crime coverage for Faithful Performance policy. See, *attached Exhibit B*.

Dated this ____ day of April 5, 2010

LYONS GADDIS KAHN & HALL, PC

By 
Richard A. Lyons, II

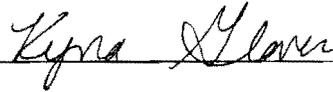


CERTIFICATE OF SERVICE

This is to certify that on the 5th day of April, 2010, a true and correct copy of the foregoing with exhibits attached was deposited in the U.S. Mail, first-class postage prepaid, addressed to:

Division of Local Government
Department of Local Affairs
1313 Sherman St., Suite 521
Denver, CO 80203

Crystal Lakes Fire Protection District
Att'n Board President Ray Williams
237 Blackfoot Road
Red Feather Lakes, CO 80545



BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

LARIMER
COUNTY

CRYSTAL LAKES FIRE PROTECTION DISTRICT

I, SHIRLA F. RACE, 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 CRYSTAL LAKES FIRE PROTECTION District, upon which I am about to enter.
(name of special district)

[Signature]
(signature of oath taker)

Subscribed and sworn to before me this 18th day of MAR, 2010.

By: [Signature]
(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)
COUNTY OF _____) ss.

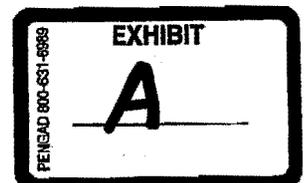
Subscribed and sworn to before me this _____ day of _____, 20_____.

(notary commission expiration)

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of
the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and
with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.



BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

LARIMER
COUNTY

CRYSTAL LAKES FIRE PROTECTION DISTRICT

I, HERBERT W. COOPER, 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 CRYSTAL LAKES FIRE PROTECTION District, upon which I am about to enter.
(name of special district)

Herbert W. Cooper
(signature of oath taker)

Subscribed and sworn to before me this 18th day of MAR., 2010.

By: [Signature]
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)
COUNTY OF _____) ss.

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

(notary commission expiration)

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

ACORD <small>TM.</small> CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY) 01/25/2010
PRODUCER Phone: (970) 686-7120 Fax: (970) 686-7131 EARL MCFARLAND INSURANCE AGENCY INC. 128 6TH STREET SUITE C WINDSOR CO 80550		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.
		INSURERS AFFORDING COVERAGE
		NAIC #
INSURED CRYSTAL LAKES FIRE PROTECTION DISTRICT 237 BLACKFOOT ROAD RED FEATHER LAKES CO 80545		INSURER A: American Alternative Insurance Company INSURER B: INSURER C: INSURER D: INSURER E:

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.

INS LTR	ADDL INSRO	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	TR-2061866-2	01/19/10	01/19/11	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED. EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS-COMP/OP AGG. \$ 3,000,000
		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 EA ACC AUTO ONLY: AGG \$
		EXCESS / UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE-EA EMPLOYEE \$ E.L. DISEASE-POLICY LIMIT \$
A		OTHER: Crime Coverage	TR-2061866-2	01/19/10	01/19/11	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/ SPECIAL PROVISIONS
 The purpose of this certificate is to show proof of Crime Coverage for Crystal Lakes Fire Protection District. Four Directors with Faithful Performance at \$1,000 each. One Treasurer with Faithful Performance at \$10,000.



CERTIFICATE HOLDER STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS 1313 SHERMAN ST., ROOM 521 DENVER, COLORADO 80203 Attention:	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 DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE Elisha McFarland
---	---

IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

Richard N. Lyons, II
Jeffrey J. Kahn
John W. Gaddis
Bradley A. Hall
Steven P. Jeffers
Anton V. Dworak
Adele L. Reester

Lyons Gaddis Kahn & Hall
A Professional Corporation  Attorneys and Counselors

Eve I. Canfield
Scott E. Holwick
Matthew Machado
Madoline Wallace-Gross
Chad A. Kupper

Daniel F. Bernard
Senior Counsel

Catherine A. Tallerico
Special Counsel

April 5, 2010

Larimer County Clerk and Recorder
P.O. Box 1280
Fort Collins, CO 80522

Re: Crystal Lakes Fire Protection District- Title 32 Special District
Oaths of Office

Dear Clerk and Recorder:

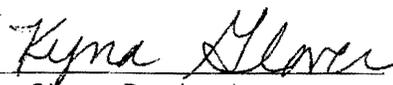
Enclosed for your records are three Oaths of Office on behalf of Crystal Lakes Fire Protection District.

The directors listed below were appointed to fill vacant seats left by the resignations of Gary Weigle, James Ekberg and Edward Miller from the Crystal Lakes Fire Protection District at the March 18, 2010 Board Meeting.

Three new Board Directors Shirla F. Race, Herbert W. Cooper, and Daniel Defigaugh were appointed to fill the vacant seats until the May 4, 2010 Election. Oaths of Office for Shirla F. Race and Herbert W. Cooper, dated March 18, 2010 and Oath of Office for Daniel Defigaugh dated March 29, 2010 are enclosed.

Sincerely,

LYONS GADDIS KAHN & HALL, PC

By: 
Kyna Glover, Paralegal
kglover@lgkhlaw.com

:kkg
Enclosures
cc: Crystal Lakes Fire Protection District
(Att'n Ray Williams, President)

Richard N. Lyons, II
Jeffrey J. Kahn
John W. Gaddis
Bradley A. Hall
Steven P. Jeffers
Anton V. Dworak
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April 5, 2010

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Dear Clerk and Recorder:

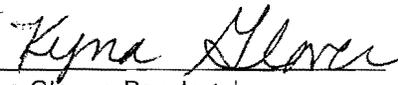
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LYONS GADDIS KAHN & HALL, PC

By: 
Kyna Glover, Paralegal
kglover@lgkhlaw.com

:kkg
Enclosures
cc: Crystal Lakes Fire Protection District
(Att'n Ray Williams, President)

