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Received
JUN 04 2010
Dept. of Local Affairs

Clay and Dodson, P.C.
P.O. Box 38
Delta CO 81416
(970) 874-9777
fax (970) 874-7224
aaronclay@qwestoffice.net

June 2
May 20, 2010

District Election Specialist
Division of Local Government
1313 Sherman St., Rm 521
Denver CO 80203

Re: Delta County Memorial Hospital District

Dear DOLA:

Enclosed are copies of the following:

- 1. Resolution appointing me as Election Official.
- 2. My notice of cancellation of election.
- 3. Signed oaths of office for all appointed directors.
- 4. Copy of current bond for all directors - *except Mr. Hellman; will send when rec'd.*
- 5. Director's List and District Contact Data.

Please let me know if you need anything further.

Sincerely,

Aaron R. Clay
Aaron R. Clay

Pc (bond only) Delta County Clerk and Recorder; Delta County District Court

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION
OFFICIAL TO CANCEL ELECTION**

1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2) C.R.S., the Board of Directors of the Delta County Memorial Hospital District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of Delta County Memorial Hospital District that: (1) the Board hereby names Aaron R. Clay as the Designated Election Official for the regular district election scheduled for the 4th day of ay, 2010, and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, and Delta County Clerk and Recorder, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

1-5-208(1.5), C.R.S.

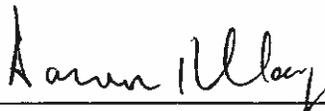
NOTICE IS HEREBY GIVEN by the Delta County Memorial Hospital District, Delta County, Colorado, that at the close of business on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in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

The following candidates are declared elected:

Dory B. Funk, four year term

John A. Musser, four year term

Ralph William Hellman, III, four year term



Aaron R. Clay, designated election official
Delta County Memorial Hospital District
P.O. Box 38
Delta CO 81416
970-874-9777

OATH OF OFFICE

32-1-901, C.R.S.

STATE OF COLORADO

DELTA COUNTY MEMORIAL HOSPITAL DISTRICT

I, **Dory B. Funk**, 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 Delta County Memorial Hospital District upon which I am about to enter.



Dory B. Funk

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

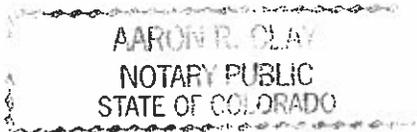
By: Aaron R. Clay
(person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF DELTA)

Subscribed and sworn to before me this 17 day of May, 2010.
My commission expires: 3-25-12

Aaron R. Clay
notary public



PROCEDURAL INSTRUCTIONS: This document is to be filed with the Clerk of the Court and with the Division of Local Government within 30 days after the election or appointment.

PUBLIC OFFICIAL BOND

Bond No. 34BSBEZ6064

KNOW ALL MEN BY THESE PRESENTS, that John G. Breitnauer, Jr.

Of P.O. Box 1044, Cedaredge, CO 81413, hereinafter called the Principal, and
(name)
(address)

Hartford Fire Insurance Company, a corporation duly organized and existing under and by virtue of the Laws of the State of connecticut, and authorized to become sole surety on bonds in the State of Colorado, as Surety, are held and firmly bound unto Delta County Memorial Hospital, hereinafter called the Obligee, in the full and just sum of One Thousand (\$ 1,000) Dollars, lawful money of the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above named Principal has been duly elected or appointed to the office of Board Member in and for the Delta County Memorial Hospital for the term beginning on May 19, 2009 and ending on May 19, 2010.

NOW, THEREFORE, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH, that if the Principal shall during the said term faithfully perform such duties as may be imposed on him/her by law and shall honestly account for all money that may come into his own hands in his/her official capacity, then this obligation shall be void; otherwise it shall remain in force; provided, however, that the Surety shall not be liable hereunder for any loss public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

SIGNED, SEALED and DATED this 22nd day of June, 2009.

John G. Breitnauer, Jr.
Principal

By: _____

Countersigned:

Not Applicable

Hartford Fire Insurance Company
Surety

By: Angela M. Tindol
Attorney in Fact

State of Colorado

County of _____

Before me, this _____ day of _____, A.D. _____ personally appeared the said John G. Breitnauer, Jr. to me known and known to me to be the individual described in and who executed the foregoing bond, and he/she acknowledged to me that he/she executed the same.

Notary



Verification Certificate

This is to certify that Bond No. 34BSBBX4161 issued by the member company of The Hartford
subscribing this certificate, dated September 9, 2009
in the amount of One Thousand

Dollars \$1,000.00

on behalf of John Musser, as Principal,
and in favor of Delta County Memorial Hospital, as Oblige,
covers an indefinite term which began on September 9, 2009, and ends with the cancellation of
said bond; that said bond is now in full force and effect and will continue in full force and effect until cancelled.

ANNIVERSARY PREMIUM PERIOD: September 9, 2009 - September 9, 2010

Signed, Sealed, and Dated June 11, 2009

Attest or Witness

Steven J. Newton

Surety

Hartford Fire Insurance Company

By: *Stephanic Hooper* (Seal)

Stephanic Hooper, Attorney in fact

CC:

CC:



Verification Certificate

This is to certify that Bond No. 34BSBDL2521 issued by the member company of The Hartford
subscribing this certificate, dated June 19, 2009
in the amount of One Thousand

Dollars \$1,000.00

on behalf of THELMA B. STARNER, as Principal,

and in favor of DELTA COUNTY MEMORIAL HOSPITAL DISTRICT, as Obligee,

covers an indefinite term which began on June 19, 2009, and ends with the cancellation of
said bond; that said bond is now in full force and effect and will continue in full force and effect until cancelled.

ANNIVERSARY PREMIUM PERIOD: June 19, 2009 - June 19, 2010

Signed, Sealed, and Dated March 22, 2009

Attest or Witness

[Signature]

Surety

Hartford Fire Insurance Company

By: [Signature] (Seal)

Stephanie Hooper, Attorney in fact

CC:

CC:

PUBLIC OFFICIAL BOND

Bond No. 34RSBRX4166

KNOW ALL MEN BY THESE PRESENTS, that Dory B. Funk (name)
 of P.O. Box 1531, Daonia, CO 81428, hereinafter called the Principal, and
 (address)
Hartford Fire Insurance Company, a corporation duly organized and existing
 under and by virtue of the Laws of the State of Connecticut, and authorized to become sole surety on
 bonds in the State of Colorado, as Surety, are held and firmly bound unto
Delta County Memorial Hospital, hereinafter called the Obligee, in the full and just
 sum of One Thousand (\$ 1,000) Dollars, lawful money of
 the United States, for payment of which well and truly to be made, we bind ourselves, our heirs, executors,
 administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above named Principal has been duly elected or appointed to the office of
Board Member in and for the Delta County Memorial Hospital
 for the term beginning on May 15, 2010 and ending on May 15, 2011.

NOW, THEREFORE, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH, that if the
 Principal shall during the said term faithfully perform such duties as may be imposed on him/her by law and shall
 honestly account for all money that may come into his own hands in his/her official capacity, then this obligation
 shall be void; otherwise it shall remain in force; provided, however, that the Surety shall not be liable hereunder for
 any loss public money deposited by or in behalf of the Principal with any bank when such loss is occasioned by the
 failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or
 statute to the contrary notwithstanding.

SIGNED, SEALED and DATED this 14th day of February, 2010.

Dory B. Funk
Principal

By: _____

Countersigned:

Hartford Fire Insurance Company
Surety
By: Michael Jones, Attorney in Fact

State of FLORIDA
 County of SEMINOLE

Before me, this 14th day of FEBRUARY, A.D. 2010 personally appeared the
 said MICHAEL JONES to me known and known to me to be the individual
 described in and who executed the foregoing bond, and he/she acknowledged to me that he/she executed the
 same.



Gloria Diaz
Notary



Verification Certificate

This is to certify that Bond No. 34BSBDL2551 issued by the member company of The Hartford
subscribing this certificate, dated June 19, 2009
in the amount of Five Thousand

Dollars \$5,000.00

on behalf of DAVID A. LANE , as Principal,

and in favor of DELTA COUNTY MEMORIAL HOSPITAL DISTRICT , as Oblige,

covers an indefinite term which began on June 19, 2009 , and ends with the cancellation of
said bond; that said bond is now in full force and effect and will continue in full force and effect until cancelled.

ANNIVERSARY PREMIUM PERIOD: June 19, 2009 - June 19, 2010

Signed, Sealed, and Dated March 22, 2009

Attest or Witness

[Handwritten signature]

Surety

Hartford Fire Insurance Company

By: *[Handwritten signature]* (Seal)

Stephanie Hooper , Attorney in fact

CC:

CC: