

March 6, 2010

Mr. John J. Cox, Jr.
3641 E-1/2 Rd.
Palisade, CO 81526

Re: Notice of election to office

Dear Mr. Cox:

In an election of the East Orchard Mesa Fire Protection District, which would have been held on May 4, 2010, in which you submitted a self-nomination and acceptance petition to run for director to the board, you are deemed elected to the position of Director for a four (4) year term.

As required by CRS 1-11-103(1), I am notifying you of your election to office. Each director, within 30 days after his/her election to office, shall appear before an officer authorized to administer oaths and take an oath that he or she will faithfully perform the duties of his or her office as required by law. CRS 32-1-901(1)

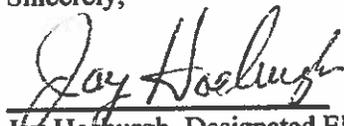
Pursuant to CRS 32-1-901(2) and CRS 32-1-902(2) at the time of filing said oath, there shall also be filed with the Division of Local Government, for each director, an individual, schedule, or blanket surety bond at the expense of the special district, in an amount determined by the board of not less than \$1,000 each, conditioned upon the faithful performance of hi duties as director. The treasurer shall file with the clerk of court, at the expense of the special district, a corporate fidelity bond in an amount determined by the board of not less than \$5,000, conditioned on the faithful performance of the duties of his office.

The current board of directors has made arrangements for all newly elected officials to appear and be sworn in on May 5, 2010 at 7:00 PM. The swearing-in ceremony will be held publicly at the East Orchard Mesa Fire Station 577 36 Rd.

Please contact Jay Hosburgh at 464-5905 if this is an inconvenience for you and we will make arrangements to have you sworn in at a more opportune time.

The East Orchard Mesa Fire Protection District is pleased to have you join in our endeavors to create a transparent and honorable government body who are true stewards of the citizens they represent.

Sincerely,



Jay Hosburgh, Designated Election Official

March 6, 2010

Mr. Neil L. Guard
3480 E Rd.
Palisade, CO 81526

Re: Notice of election to office

Dear Mr. Guard:

In an election of the East Orchard Mesa Fire Protection District, which would have been held on May 4, 2010, in which you submitted a self-nomination and acceptance petition to run for director to the board, you are deemed elected to the position of Director for a four (4) year term.

As required by CRS 1-11-103(1), I am notifying you of your election to office. Each director, within 30 days after his/her election to office, shall appear before an officer authorized to administer oaths and take an oath that he or she will faithfully perform the duties of his or her office as required by law. CRS 32-1-901(1)

Pursuant to CRS 32-1-901(2) and CRS 32-1-902(2) at the time of filing said oath, there shall also be filed with the Division of Local Government, for each director, an individual, schedule, or blanket surety bond at the expense of the special district, in an amount determined by the board of not less than \$1,000 each, conditioned upon the faithful performance of hi duties as director. The treasurer shall file with the clerk of court, at the expense of the special district, a corporate fidelity bond in an amount determined by the board of not less than \$5,000, conditioned on the faithful performance of the duties of his office.

The current board of directors has made arrangements for all newly elected officials to appear and be sworn in on May 5, 2010 at 7:00 PM. The swearing-in ceremony will be held publicly at the East Orchard Mesa Fire Station 577 36 Rd.

Please contact Jay Hosburgh at 464-5905 if this is an inconvenience for you and we will make arrangements to have you sworn in at a more opportune time.

The East Orchard Mesa Fire Protection District is pleased to have you join in our endeavors to create a transparent and honorable government body who are true stewards of the citizens they represent.

Sincerely,



Jay Hosburgh, Designated Election Official

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO,

_____ MESA _____ COUNTY

_____ East Orchard Mesa Fire Protection _____ DISTRICT

I, Neil L. Guard, 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 East Orchard Mesa Fire Protection District upon which I am
(name of special district)
about to enter.

Neil L. Guard
(signature of oath taker)

Subscribed and sworn to before me this 5th day of May, 2010.

By: Bruce Talbot
(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: 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 to fill a vacancy. If you are filling a vacancy by appointment, remember to let the division know 'who' is being replaced.

East Orchard Mesa Fire Protection District
P. O. Box 164
Palisade, CO 81526

Board of Directors, as of May 5, 2010.

John J. Cox, Chairman
Bruce Talbott, Secretary
Neil L. Guard, Board Member
Roblee Talbott, Board Member
Vacancy
