

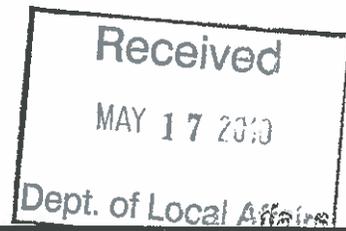


# Elizabeth Fire Protection District

155 West Kiowa Ave. PO Box 441

Elizabeth, Colorado 80107

Phone 303-646-3800 Fax 303-688-6994



May 14, 2010

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

Re: Special District Election May 4, 2010

Dear Division of Local Government:

Attached, please find Election results for the May 5, 2010 Board of Directors Election for the Elizabeth Fire Protection District.

Please note the election was cancelled on May 4, 2010 as stipulated in State Statutes, there were not more candidates for director that offices to be filled, including candidates filing affidavits of intent to be a write-in candidate.

If you have any questions, please feel free to contact me at 303-646-3800.

Thank you,

A handwritten signature in blue ink, appearing to read "Gay Kriz".

Gay Kriz

Designated Election Official

## NOTICE OF CANCELLATION

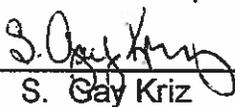
1-5-208(1.5), 32-1-104, C.R.S.

**NOTICE IS HEREBY GIVEN** by the Elizabeth Fire Protection District, Elbert 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 a write-in candidates; therefore, the election to be held on May 4, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Rick Young 4 year term until May, 2014

William M. Graeff 4 year term until May 2014



S. Gay Kriz

Designated Election Official

Contact Person for the District:	Gay Kriz
Telephone Number of the District:	303-646-3800
Address of the District:	155 W. Kiowa Avenue Elizabeth, Co. 80107
District Facsimile Number:	303-688-6994
District E-mail:	gkz@elizabethfire.com

BOARD OF DIRECTOR  
OATH OF OFFICE

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

STATE OF COLORADO  
COUNTY OF ELBERT

ELIZABETH FIRE PROTECTION DISTRICT

I, William M. Graeff 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 Elizabeth Fire Protection District, upon which I am about to enter.

*William M. Graeff*

William M. Graeff

Subscribed and sworn to before me this 11 day of May, 2010.

By: *S. Gay Kriz*  
S. Gay Kriz, Notary

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

STATE OF COLORADO )  
COUNTY OF Elbert ) ss.

Subscribed and sworn to before me this 11th day of May, 2010.

11-19-2011  
(notary commission expiration)

*S. Gay Kriz*  
(notary signature)



My Commission Expires 11-19-2011

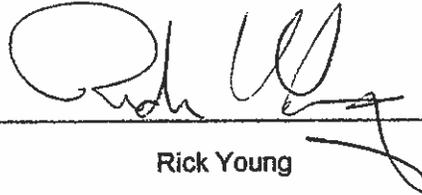
BOARD OF DIRECTOR  
OATH OF OFFICE

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

STATE OF COLORADO  
COUNTY OF ELBERT

ELIZABETH FIRE PROTECTION DISTRICT

I, Rick Young 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 Elizabeth Fire Protection District, upon which I am about to enter.

  
Rick Young

Subscribed and sworn to before me this 11 day of May, 20 10.

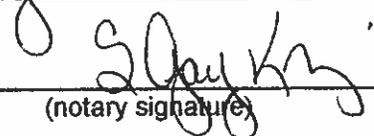
By:   
S. Gay Kriz, Notary

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STATE OF COLORADO )  
COUNTY OF Elbert ) ss.

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11-19-2011  
(notary commission expiration)

  
(notary signature)



My Commission Expires 11-19-2011

## CRIME AND FIDELITY COVERAGE PART DECLARATIONS (COMMERCIAL ENTITIES)

The Crime And Fidelity Coverage Part (Commercial Entities) consists of this Declarations Form and the Commercial Crime Coverage Form.

**Coverage Is Written:**

Primary                      Excess                      Coindemnity                      Concurrent

**Employee Benefit Plan(s) Included As Insureds:**

Insuring Agreements	Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
1. Employee Theft	\$ \$10,000	\$ NA
2. Forgery Or Alteration	\$100,000	NA
3. Inside The Premises -- Theft Of Money And Securities	Not Covered	
4. Inside The Premises -- Robbery Or Safe Burglary Of Other Property	Not Covered	
5. Outside The Premises	Not Covered	
6. Computer Fraud	Not Covered	
7. Funds Transfer Fraud	Not Covered	
8. Money Orders And Counterfeit Money	Not Covered	

If "Not Covered" is inserted above opposite any specified Insuring Agreement, such Insuring Agreement and any other reference thereto in this policy is deleted.

**If Added By Endorsement:**

Insuring Agreement(s)	Limit Of Insurance Per Occurrence	Deductible Amount Per Occurrence
Employee Theft Schedule	\$ See Schedule	\$N/A

**Endorsements Forming Part Of This Coverage Part When Issued:** See attached form GU207

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**EMPLOYEE THEFT – NAME OR POSITION SCHEDULE**

This endorsement modifies insurance provided under the following:

- COMMERCIAL CRIME COVERAGE FORM
- COMMERCIAL CRIME POLICY
- EMPLOYEE THEFT AND FORGERY POLICY
- GOVERNMENT CRIME COVERAGE FORM
- GOVERNMENT CRIME POLICY

**SCHEDULE**

<input type="checkbox"/> Name Schedule Coverage			
Item No.	Names Of Covered Employees	Limit Of Insurance On Each Employee	Deductible Amount On Each Employee
		\$	\$
		\$	\$
		\$	\$

<input checked="" type="checkbox"/> Position Schedule Coverage					
Item No.	Titles Of Covered Positions	Location Of Covered Positions	Number Of Employees In Each Position	Limit Of Insurance On Each Employee	Deductible Amount On Each Employee
1.	Board Members	Elizabeth, CO	5	\$5,000	N/A
2.	Treasurer	Elizabeth, CO	1	\$100,000	N/A
3.	Administrative Assistant	Elizabeth, CO	1	\$1,000,000	N/A
					N/A
					N/A
					N/A

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.