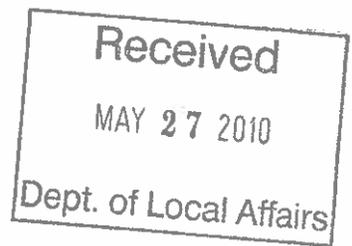


received

FLEMING FIRE PROTECTION DISTRICT
0406 CR 77
Fleming, Colorado 80728



May 24, 2010

Division of Local Governmaent
1313 Sherman Street, Room 521
Denver, Colorado 80203

Dear Casey,

Enclosed is the Certification of Election Results Given to me by the DEO. I have also enclosed the Oath of Office of the elected candidates for the District and a copy of the renewal for the bond for all board members. Bob Schaefer was reelected chairman of the Board. If there is anyhting else you need please let me know.

Sincerely,

David Boerner
Secretary/Treasurer

**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS**

POLLING PLACE ELECTION

1-7-601 & 1-7-601(2), C.R.S.

JUDGES' CERTIFICATE OF RETURNS:

IT IS HEREBY CERTIFIED by the undersigned, who conducted the election held in the Fleming Fire Protection District, in Logan County, Colorado, on the 4th day of May, 2010, that after qualifying by swearing and subscribing to their Oaths of Office, they opened the polls at 7:00 a.m., and that they kept the polls open continuously until the hour of 7:00 p.m. on said date, after which they counted the ballots cast for Directors of said District and for any ballot issues and ballot questions duly submitted,

That the votes cast for Director of the District for a 4-year term were as follows (numeric and spelled out):

Candidate for Director	Votes Cast At Polling Place	Mail-In Votes Cast	Total Votes Cast
<u>Bob Schaefer</u>	<u>34</u>		<u>34</u>
<u>Larry Wisdom</u>	<u>22</u>		<u>22</u>
<u>Lon A Comstock, Jr.</u>	<u>30</u>		<u>30</u>
<u>Samuel Dean Wolever</u>	<u>13</u>		<u>13</u>
<u>David Boerner</u>	<u>32</u>		<u>32</u>

That the votes cast for and against each ballot issue and ballot question submitted were as follows:

Ballot Issue\Question A (*insert text*)

YES (Numeric and Spell Out)

Votes Cast At Polling Place

N/A

Mail-In Votes Cast

Total:

NO (Numeric and Spell Out)

Votes Cast At Polling Place

N/A

Mail-In Votes Cast

Total: _____

**JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS, con't.**

POLLING PLACE ELECTION

STATEMENT OF BALLOTS:

It is hereby identified and specified that:

TOTAL Number of Ballots Received from the DEO on Monday prior to the election:

Official
Substitute Ballots (made by DEO)*

Numeric & Spelled Out

104 (One hundred four)
11 (Eleven) Absente
2 (Two)

Total Number of Voted Sealed Mail-In Ballots Received from the DEO throughout the day:

Total Number of Voted Sealed Emergency Mail-in Ballots Received from DEO:

N/A

Total Unofficial Ballots (made by judges on site):*

N/A

TOTAL BALLOTS RECEIVED:

117 (One hundred seventy)

* You will not have totals for these ballot types unless the election official instructed the judges to use these.

TOTAL Number of Ballots Delivered to Voter and Cast:

Official
Challenged
Substitute*
Unofficial*
Mail-In
Emergency Mail-In

Numeric & Spelled Out

49 (Forty-nine)

2 (Two)

Total Cast Ballots:

51 (Fifty-one)

Total Voted Provisional Ballots in Provisional Ballot Envelopes:

(Separate count required if total is over 25, otherwise, include with total number of regular ballots counted.)

Total Provisional in Envelopes:

-0-

Delivered to Voter, Not Cast:

Spoiled
Rejected Mail-In

Total Spoiled/Rejected Ballots:

-0-

Not Delivered to Voter, Not Cast (Unused):

Official
Substitute
Unofficial
Mail-In
Provisional

66 (Sixty-six)

Total Unused:

TOTAL BALLOTS RETURNED:

66. (Sixty six)

JUDGES' CERTIFICATE OF ELECTION RETURNS and
STATEMENT OF BALLOTS, con't.

POLLING PLACE ELECTION

NOTE:

? The Total Number of Ballots Cast is equal to the total number of voters who voted as shown in the pollbook.

? The Total Number of Ballots Cast, Provisional Ballots in Envelopes (voted), Spoiled Ballots, Rejected Mail-In and Unused Ballots shall equal the Total Number of Ballots provided.

? If there is a discrepancy in the TOTAL RECEIVED and TOTAL RETURNED numbers, the judges shall explain in writing.

Certified this 4th day of May, 2010.

Judge Jeanne A. Monroe, Election
Gill Schmidt, Election Judge
_____, Election Judge

BOARD OF DIRECTOR
OATH OF OFFICE

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

STATE OF COLORADO

COUNTY

Fleming Fire Protection DISTRICT

I, David Baerner, 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 Fleming Fire Protection District, upon which I am about to enter.
(name of special district)

David Baerner (signature of oath taker)

Subscribed and sworn to before me this 13 day of May, 2010.

By: Robert Schuyler
(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

COUNTY

DISTRICT

I, ROBERT SCHAEFER, 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 FLEMING FIRE PROTECTION District, upon which I am about to enter.
(name of special district)

Robert Schaefer (signature of oath taker)

Subscribed and sworn to before me this 13 day of MAY, 20 10.

By: Robert Schaefer
(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

COUNTY

DISTRICT

I, CON CONSTOCK JR, 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 FLEMING FIRE DIST District, upon which I am about to enter.
(name of special district)


(signature of oath taker)

Subscribed and sworn to before me this 13 day of MAY, 20 10.

By: Robert S. Schaefer
(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.

OLD REPUBLIC SURETY COMPANY
 P O BOX 1976 DES MOINES, IA 50305

RENEWAL ADVICE

Bond Number RPO- 621678	Effective Date 6/01/2010	Expiration Date 6/01/2011	Transaction Effective Date 6/01/2010	Agency Number 40-5064
----------------------------	-----------------------------	------------------------------	---	--------------------------

Principal

FLEMING FIRE PROTECTION DISTRICT
 406 COUNTY RD 77
 FLEMING, CO 80728

Agency

TRIBBETT AGENCY, LLC
 1750 25TH AVE., UNIT 205
 GREELEY, CO 80634

Obligee

FLEMING FIRE
 PROTECTION DISTRICT
 406 COUNTY RD 77
 FLEMING, CO 80728

Attorney

Bond Description TREASURER	Bond Amount \$5,000	Current Premium \$100	Commission 30.0	Due Company >>>> \$70.00
Run Date 2/28/2010	Entry Time	Reason AGENCY RENEWAL	Renewal Premium \$100	Original Date 6/01/2008

Wkt Rep	Line	Class	SAA Sub	SAA Form	Type Policy	Contract Amount	Cont Type	Tax Location	Fast Bond	Mod	Rate	Dep	Co.	Bulk No.	Contract Account	Credit File Number	
	7	24	108	5							999	15					
Hard Copy	Collateral File	State	Term	Remarks Left	Remarks Right	Canc	Bill Ally	A/D	Ren By	US	Least Premium Endorsement	Initials	Stat	Deductible Amount	Addit Locations	Type Cvg	Patch/E Employees
Y		5	1	14		Y	N	A	1	S			A				

Special Remarks

5 DIRECTORS @ 1,000 EACH
 1 TREASURER @ 5,000 EACH

Standard Remarks

NOTICE: Please Respond to any request printed below to avoid further handling & expense

THIS BOND IS CONTINUOUS. PREM-
 IUM IS PAID TO ANNIVERSARY.
 RENEWAL PREMIUM WILL BE BILLED
 AT ANNIVERSARY UNLESS WE
 RECEIVE NOTICE TO CANCEL.