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Received  
MAY 11 2010  
Dept. of Local Affairs

**CANCELLATION OF ELECTION and  
DECLARATION DEEMING CANDIDATES ELECTED  
RESOLUTION**

(If Board cancels election)

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

FLORENCE FIRE PROTECTION DISTRICT,  
FREMONT COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on MAY 4 2010; and  
(date of election)

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 4TH day of MAY, 2010 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

DALE CARROLL	P.O. BOX 212 PENROSE, CO. 81240	4
(name)	(address)	(year term)
DAVE JONES	1528 W.3D FLORENCE, CO. 81226	4
(name)	(address)	(year term)
DARRELL LINDSEY	P.O. BOX 325 FLORENCE, CO. 81226	4
(name)	(address)	(year term)
(name)	(address)	(year term)
(name)	(address)	(year term)

Signed by: James L Carroll PRESIDENT  
(member or members of the board of directors of the district)

Contact Person for the District: DARRELL LINDSEY, SECRETARY

Telephone Number of the District: 719 784 3635

Address of the District: 300 WEST MAIN ST. FLORENCE, CO. 81226

**PROCEDURAL INSTRUCTIONS:** Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

BOARD OF DIRECTORS

OATH OF OFFICE

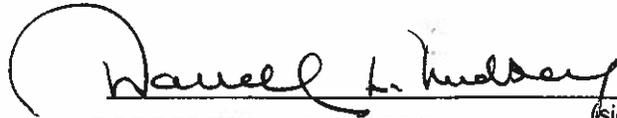
32-1-901, C.R.S.

STATE OF COLORADO,

FREMONT COUNTY

FLORENCE FIRE PROTECTION DISTRICT

I, DARRELL L. LINDSEY, 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 FLORENCE FIRE PROTECTION DISTRICT upon which I am  
(name of special district)  
about to enter.

  
\_\_\_\_\_  
DARRELL L. LINDSEY (signature)

Subscribed and sworn to before me this 4TH day of MAY, 2010.

By:   
\_\_\_\_\_  
(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)

JAMES CAROCHI  
CHAIRMAN OF THE BOARD

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

STATE OF COLORADO )  
)  
) ss.  
COUNTY OF \_\_\_\_\_ )

SEAL

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

\_\_\_\_\_  
(notary commission expiration)

\_\_\_\_\_  
(notary signature)

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.

B-73



BOARD OF DIRECTORS

OATH OF OFFICE

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

STATE OF COLORADO,

FREMONT COUNTY  
FLORENCE FIRE PROTECTION DISTRICT DISTRICT

I, DAVID JONES, 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 FLORENCE FIRE PROTECTION DISTRICT upon which I am  
(name of special district)  
about to enter.

David Jones  
DAVID JONES (signature)

Subscribed and sworn to before me this 4th day of MAY, 2010.

By: James J. Carochi  
(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)  
JAMES CAROCHI Board of Directors  
CHAIRMAN OF THE BOARD

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

STATE OF COLORADO )  
 )  
 ) ss. SEAL  
COUNTY OF \_\_\_\_\_ )

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

\_\_\_\_\_  
(notary commission expiration)

\_\_\_\_\_  
(notary signature)

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.

B-73

Named Insured:  
FLORENCE FIRE PROTECTION DISTRICT

Policy Number: VFIS-TR-2061851-01/000  
Policy Period: From: 01-03-2009  
To: 01-03-2014

## CRIME COVERAGE PART DECLARATIONS

### Public Employee Dishonesty – Position Schedule

Covered Entity:  
FLORENCE FIRE PROTECTION DISTRICT

Position Title	# in Position	Limit of Insurance	Deductible	Faithful Performance
BOARD MEMBER	1	\$ 5,000	None	Yes
SECRETARY	1	\$ 5,000	None	Yes
TREASURER	1	\$ 5,000	None	Yes
BOARD MEMBER	1	\$ 5,000	None	Yes
ASSIST TREASURER	1	\$ 10,000	None	Yes

MARCH 10, 2010

#### POSITION SCHEDULE BOND

##### BOARD MEMBERS

JIM CAROCHI PRESIDENT/DIRECTOR  
DAVE JONES TREASURER  
DALE CARROLL  
GUS VENDETTI VICE PRESIDENT/DIRECTOR  
DARRELL LINDSEY/SECRETARY/DIRECTOR  
NANCY LINDSEY ASSISTANT TREASURER