

FAX COVER SHEET

RICHTER PLUMBING & HEATING, INC
308 NORTH 8TH AVE
GREELEY, CO 80631
970/353-1601
FAX 970/353-1602

Date 7-6-2010

TO: District Election Specialist
Division of Local Government

~~RE:~~ 1313 Sherman St Rm 521 Denver Co. 80203

From: Bolton Fire Protection District P.O. Box 697 Bolton
Co. 80622

Pages: 10

Subject: May 2010 Election

CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)

FOR THE REGULAR ELECTION HELD ON MAY 4, 2010

Galeton Fire DISTRICT
Weld COUNTY, COLORADO

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Galeton Fire District certifies that the following is a true and correct abstract of the votes cast at the regular election of the Fire Protection District, at which time the eligible electors of the Galeton Fire District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

Robert Carlson 24643 WCR 70 2 ^{MLR.} - Year Term
Name Eaton, CO 80615
Address

Dean Dillard 26022 WCR 74 4 - Year Term
Name Eaton, CO 80615
Address

Glen Hill 22911 WCR 72 4 - Year Term
Name Eaton, CO 80615
Address

Marion Richter 37013 WCR 57 4 - Year Term
Name Eaton, CO 80615
Address

CERTIFIED this 4 day of May, 2010.

Dale G. Hill
Designated Election Official
Richard Foose Canvasser
Homer W. Sheets Canvasser

Contact Person for the District:
Business Address of the District:

Telephone Number:

Marion L. Richter
P.O. Box 687
Galeton Co. 80622
970-454-0681

**BOARD OF DIRECTOR
OATH OF OFFICE**

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

STATE OF COLORADO

Weld
COUNTY

Galeton Fire Protection DISTRICT

I, Marion Richter, 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 Galeton Fire Protection District, upon which I am about to enter.
(name of special district)

Marion L. Richter
(signature of oath taker)

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

By: Richard Foote
(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 Old Republic Insurance Company

(CHECK APPLICABLE COMPANY HEREINAFTER REFERRED TO AS THE SURETY)

PUBLIC OFFICIAL SCHEDULE BOND

(Position Form)

Bond No. RPS 615493

THE OBLIGATION

1. KNOW ALL MEN BY THESE PRESENTS, that OLD REPUBLIC INSURANCE COMPANY, a PENNSYLVANIA corporation, authorized to transact business as Surety, in the State of COLORADO as Surety, is held and firmly bound unto GALETON FIRE PROTECTION DISTRICT as Obligee, in the respective sums set opposite the positions listed in the appropriate schedule, or in an endorsement, for the payment of which well and truly to be made the Surety does hereby bind itself, its successors, and assigns, firmly by these presents.

SIGNED, SEALED AND DATED the 20TH day of NOVEMBER, 2007.

CONDITION OF THE OBLIGATION

2. The condition of this obligation is such that if each employee occupying any such position shall faithfully discharge the duties thereof while such position is covered hereunder and shall promptly account for and pay over, according to law, all money or property received by them by virtue of such position or, in default thereof, shall pay all damages, costs, and expenses resulting from such default or defaults, then this obligation shall be void, otherwise to remain in full force and effect, subject, however, to the terms and conditions hereinafter set forth.

WHEN COVERAGE EFFECTIVE

3. This bond shall be effective as of NOVEMBER 19, 2007. Positions named in the attached schedule are covered on and after the effective date; positions added by being included in a new schedule identified by the signature of the Surety by an Officer or Attorney-in-Fact and attached as of any premium anniversary date, shall be covered on and after that anniversary date; positions added by endorsement shall be covered on and after the date specified therein.

EXTENT OF SURETY'S LIABILITY

4. The coverage on each position is continuous from the inception of coverage to termination thereof, and the coverage for separate periods shall not be cumulative. The liability of the Surety for the failure of any employee to account for and pay over shall be limited to the failure to account for and pay over funds actually in such employee's possession during the period within which he is covered. If the coverage on any position for separate periods be for different amounts, the maximum liability of the Surety for all defaults of any employee who may occupy that position shall not exceed the largest amount of coverage in force during any period within which defaults shall have occurred, nor shall the coverage for one period be available for defaults occurring within any other period. A failure to account in one period shall not be considered a default occurring during that period unless the funds were actually in the possession of the employee during such period. If an employee occupy, at one time or at different times, two or more covered positions, the maximum liability of the Surety for all defaults of that employee shall not exceed in the aggregate the largest amount of coverage on any position in which defaults of that employee shall have occurred, nor shall the coverage for one position be available for defaults in any other position.

ADDITION OF POSITIONS — CHANGE OF AMOUNTS

5. Positions may be added to the schedule, or the amount of coverage on a position may be changed, upon the written application of the Obligee; such addition or change shall not be effective until the Surety has executed and mailed to the Obligee an endorsement accepting such addition or change, nor until the effective date specified therein.

TEMPORARY AUTOMATIC COVERAGE

6. Any newly created position shall be covered automatically for the first sixty days for the smallest amount for which any position of that class is then covered, but in no event for more than Five Thousand Dollars (\$5000), or if there be no other position of that class, for the largest amount for which any position is then covered, but in no event for more than Five Thousand Dollars (\$5000). Recovery under this clause for defaults of any occupant of any such position may not be made unless claim be filed with the Surety within ten days after the expiration of such sixty day period, nor if during such sixty day period such position be covered by schedule or addition thereto as hereinbefore provided.

DISCOVERING AND REPORTING LOSS, OR FACTS INDICATING LOSS

7. Upon discovery by the Obligee of any loss, or of facts indicating loss, the Obligee shall promptly, and in any event within ten days thereafter, notify the Surety thereof by registered mail addressed to the Surety.

TERMINATION

8. The coverage on any position shall terminate if such position is omitted from the schedule attached as of any anniversary date. The coverage on any employee shall terminate when the employment terminates or the Obligee discovers or becomes aware of any default committed by such employee. The coverage on any employee, or on any position, or the bond in its entirety, may be terminated by written notice from either of the parties to the other. Such notice from the Surety shall become effective thirty days after receipt thereof by the Obligee; such notice from the Obligee shall become effective immediately upon receipt thereof by the Surety.

CHANGES IN PRINTED PROVISIONS — HOW MADE

9. The liability of the Surety shall not be affected by any attempt by anyone representing or purporting to represent the Surety to construe or interpret this bond, nor by any change in the printed provisions of the bond made otherwise than by written instrument duly executed by a Vice-President of the Surety or by a printed endorsement duly executed by an Attorney-in-Fact.

OLD REPUBLIC INSURANCE COMPANY

By _____
JASCHAN *Attorney-in-Fact*

SCHEDULE OF POSITIONS COVERED HEREUNDER

ACCEPTANCE NUMBER	POSITION	CITY	STATE	AMOUNT
4	DIRECTOR	GALETON	COLORADO	\$1,000.00
1	TREASURER	GALETON	COLORADO	\$5,000.00

Rate \$ _____ per hundred, Annual Minimum Premium per position, \$ _____

Annual Minimum Earned Premium per position, \$ _____



POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania stock insurance corporation, does hereby make, constitute and appoint:

- . BITTNER, C. SCHIERNBECK, C. BRANNAN, P. SALAZAR, R. ALLEN, D. ENDERSON, J. ASCHAN, D. BOEHM, OF DES MOINES, IA

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$5,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS

and to bind OLD REPUBLIC INSURANCE COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on May 29, 1986. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC INSURANCE COMPANY on May 29, 1986.

RESOLVED FURTHER that the chairman, president or any vice-president of the Company's surety division, in conjunction with the secretary or any assistant secretary of the Company, be and hereby are authorized and directed to execute and deliver, to such persons as such officers of the Company may deem appropriate, Powers of Attorney in the form presented to and attached to the minutes of this meeting, authorizing such persons to execute and deliver and affix the seal of the Company to bonds, undertakings, recognizances, and suretyship obligations of all kinds, other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds. The said officers may revoke any Power of Attorney previously granted to any such person. The authority of any Power of Attorney granted by any such officer of the Company as aforesaid shall not exceed five million dollars (\$5,000,000.00), except (a) bonds required to be filed as open penalty bonds, and (b) bonds filed with any court or governmental authority requiring an unlimited penalty in bonds filed in that court.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the chairman, president or any vice president of the Company's surety division and attested and sealed (if a seal be required) by any secretary or assistant secretary; or (ii) when signed by a duly authorized attorney-in-fact and sealed with the seal of the Company (if a seal be required).

RESOLVED FURTHER, that the signature of any officer designated above, and the seal of the Company, may be affixed by facsimile to any Power of Attorney of certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC INSURANCE COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 28TH day of JUNE, 2007.

Geraldine J. Stelter
Assistant Secretary



OLD REPUBLIC INSURANCE COMPANY

James E. Lee
Vice President

STATE OF WISCONSIN, COUNTY OF WAUKESHA - SS
28TH day of JUNE, 2007

On this 28th day of June, 2007, personally came before me, JAMES E. LEE, and GERALDINE J. STELTER to me known to be the individuals and officers of the OLD REPUBLIC INSURANCE COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say that they are said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said organization.



Sharon A. Pizio
Notary Public

My commission expires: 01/18/2009

CERTIFICATE
I, the undersigned, assistant secretary of the OLD REPUBLIC INSURANCE COMPANY, a Pennsylvania corporation, CERTIFY that the foregoing and attached power of attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

10-9999



Signed and sealed at the City of Brookfield this 20th day of September, 2007

James E. Cheney
Assistant Secretary

OLD REPUBLIC SURETY COMPANY