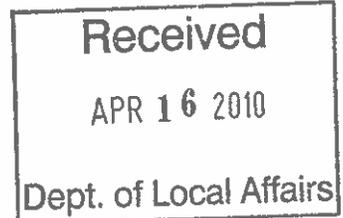


JOHNSON & REPUCCI LLP

ATTORNEYS AND COUNSELORS AT LAW

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Patricia M. Forbes
pmforbes@j-rlaw.com



BOULDER
WINTER PARK

April 15, 2010

Division of Local Government
Department of Local Affairs
1313 Sherman St., Room 521
Denver, CO 80203

Re: Lake Eldora Water & Sanitation District

Dear Sir or Madam:

The May 4, 2010 election for this District has been cancelled. Pursuant to C.R.S. §§ 1-5-208(1.5) and 1-5-208(6), enclosed please find copies of the following documents:

1. Notice of Cancellation;
2. Written Consent of the Directors of Lake Eldora Water & Sanitation District in Lieu of Special Meeting canceling the election;
3. Oath of Office of James A. Spenst;
4. Oath of Office of Robert D. Linde;
5. Official Bond of James A. Spenst; and
6. Official Bond of Robert D. Linde.

Please note that the Oaths of Office and Official Bonds for the remaining directors, Dave Hunter, Anne Smith and Jann Ertl were forwarded to your office on March 27, 2009.

Very truly yours,

Patricia M. Forbes (BE)

Patricia M. Forbes
Paralegal

PMF:bae
Enclosures

**WRITTEN CONSENT OF THE DIRECTORS
OF LAKE ELDORA WATER & SANITATION DISTRICT
IN LIEU OF SPECIAL MEETING**

The undersigned, being the acting directors of Lake Eldora Water & Sanitation District (the "District"), do hereby consent to the adoption of the following resolution with the same force and effect as though said resolution was adopted at a special meeting of the Board of Directors of the District duly noticed and convened:

WHEREAS, that at the close of business on the sixty-third day before the election, there were not more candidates for director than office to be filled, including candidates filing affidavits of intent to be write-in candidates; and

WHEREAS, the election to be held on May 4, 2010 can be cancelled pursuant to Section 1-5-208(1.5), C.R.S.

NOW THEREFORE, BE IT

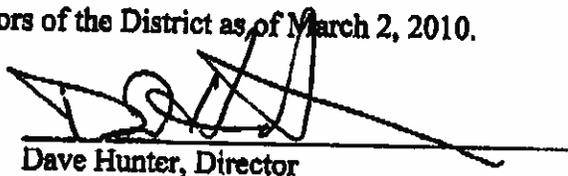
RESOLVED, that the election to be held on May 4, 2010 is hereby cancelled and director Hunter is authorized to publish the Notice of Cancellation and to perform any other acts necessary to effectuate the cancellation of said election.

AND FURTHER RESOLVED, that Jann Ertl and Rob Linde, the only candidates for election, both being duly qualified to fill the vacancies on the Board of Directors of the District are hereby declared elected to said Board to serve until the next regular election of the District.

AND FURTHER RESOLVED, that the terms of the Board of Directors are hereby confirmed so that the current Board of Directors of the District and their terms of office are as follows:

Dave Hunter, four year term, ending in 2012
Jim Spenst, four year term, ending in 2012
Anne Smith, four year term, ending in 2012
Jann Ertl, four year term, ending in 2014
Rob Linde, four year term, ending in 2014

Approved and signed by the Directors of the District as of March 2, 2010.



Dave Hunter, Director



Jim Spenst, Director



Anne Smith, Director

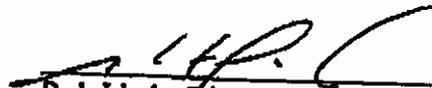


Jann Ertl, Director

Rob Linde, Director

Anne Smith, Director

Jann Ertl, Director



Rob Linde, Director

OFFICIAL BOND

Bond No. 08745695

AMOUNT \$ 1,000.00

KNOW ALL MEN BY THESE PRESENTS:

That Robert D. Linde, as Principal (hereinafter called Principal), and the Fidelity and Deposit Company of Maryland, a corporation of the State of MD, having its principal office in the City of Schaumburg, IL, as Surety, (hereinafter called Surety), are held and firmly bound unto the Lake Eldora Water & Sanitation District in the penalty of One Thousand Dollars and 00/100 Dollars (\$ 1,000.00), to the payment whereof, well and truly to be made and done, the Principal binds himself, his heirs, executors and administrators, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 6th day of April A.D., 2010

THE CONDITIONS OF THE AFOREGOING OBLIGATION ARE SUCH, That, WHEREAS, the Principal was elected or appointed Appointed

NOW, THEREFORE, if the Principal shall, during the term, beginning on the 22nd day of October, 2009, and ending the 4th day of May, 2014, well and faithfully perform all and singular the duties incumbent upon him by reason of his election or appointment as aforesaid, and honestly account for all moneys coming into his hands according to law, except as hereinafter limited, then this obligation shall be null and void; otherwise of full force and virtue.

This Bond is executed by the Surety upon the following express conditions which shall be conditions precedent to the right of recovery hereunder;

FIRST: That regardless of the number of years this bond shall continue or be continued in force, or be renewed, and of the number of annual premiums that shall be payable or paid, the Surety shall not be liable hereunder for more in the aggregate than the above named penalty.

SECOND: That the Surety may, if it shall so elect, cancel this Bond by giving thirty (30) days notice in writing to Robert D. Linde, 2861 Eldora Ski Road, Nederland, CO 80466 and this Bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms, conditions and provisions of this Bond, for any act or acts covered by this Bond which may have been committed by the Principal up to the date of such cancelation; and the Surety shall upon surrender of this Bond and its release from all liability hereunder, refund the premium paid, less a prorata part thereof for the time this Bond shall have been in force.

THIRD: That the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited, by or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal of any interest on said public moneys or funds, any law, decision, ordinance or statute to the contrary notwithstanding.

FOURTH: That the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assessments, etc., with the collection of which he may be chargeable by reason of his election or appointment as aforesaid.

WITNESS:

Mary H. Bastie As to Principal

Linda Pawlak Linda Pawlak

Robert D. Linde Principal

By: (SEAL)

Fidelity and Deposit Company of Maryland

By: John Drummey Jr., Attorney-in-Fact

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Linda PAWLAK, David J. BUELOW, Robert J. WELER and John DRUMMEY, JR., all of Seattle, Washington, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of Linda PAWLAK, David J. BUELOW, Robert J. WELER, Kirsten RASMUSSEN, dated June 29, 2007.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 15th day of July, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

Theodore G. Martinez

Gregory E. Murray Assistant Secretary

By:

Theodore G. Martinez

State of Maryland }
City of Baltimore } ss:

On this 15th day of July, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011

OFFICIAL BOND

Bond No. 08745696

AMOUNT \$ 1,000.00

KNOW ALL MEN BY THESE PRESENTS:

That James A. Spenst, as Principal (hereinafter called Principal), and the Fidelity and Deposit Company of Maryland, a corporation of the State of MD, having its principal office in the City of Schaumburg, IL, as Surety, (hereinafter called Surety), are held and firmly bound unto the Lake Eldora Water & Sanitation District in the penalty of One Thousand Dollars and 00/100 Dollars (\$ 1,000.00), to the payment whereof, well and truly to be made and done, the Principal binds himself, his heirs, executors and administrators, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents.

Signed, sealed and dated this 6th day of April A.D., 2010

THE CONDITIONS OF THE AFOREGOING OBLIGATION ARE SUCH, That, WHEREAS, the Principal was elected or appointed Appointed

NOW, THEREFORE, if the Principal shall, during the term, beginning on the 22nd day of June, 2009, and ending the 4th day of May, 2012, well and faithfully perform all and singular the duties incumbent upon him by reason of his election or appointment as aforesaid, and honestly account for all moneys coming into his hands according to law, except as hereinafter limited, then this obligation shall be null and void; otherwise of full force and virtue.

This Bond is executed by the Surety upon the following express conditions which shall be conditions precedent to the right of recovery hereunder;

FIRST: That regardless of the number of years this bond shall continue or be continued in force, or be renewed, and of the number of annual premiums that shall be payable or paid, the Surety shall not be liable hereunder for more in the aggregate than the above named penalty.

SECOND: That the Surety may, if it shall so elect, cancel this Bond by giving thirty (30) days notice in writing to James A. Spenst, 2861 Eldora Ski Road, Nederland, CO 80466 and this Bond shall be deemed canceled at the expiration of said thirty (30) days; the Surety remaining liable, however, subject to all the terms, conditions and provisions of this Bond, for any act or acts covered by this Bond which may have been committed by the Principal up to the date of such cancelation; and the Surety shall upon surrender of this Bond and its release from all liability hereunder, refund the premium paid, less a prorata part thereof for the time this Bond shall have been in force.

THIRD: That the Surety shall not be liable hereunder for the loss of any public moneys or funds occurring through or resulting from the failure of, or default in payment by, any banks or depositories in which any public moneys or funds have been deposited, or may be deposited, by or placed to the credit, or under the control of the Principal, whether or not such banks or depositories were or may be selected or designated by the Principal or by other persons; or by reason of the allowance to, or acceptance by the Principal of any interest on said public moneys or funds, any law, decision, ordinance or statute to the contrary notwithstanding.

FOURTH: That the Surety shall not be liable for any loss or losses, resulting from the failure of the Principal to collect any taxes, licenses, levies, assessments, etc., with the collection of which he may be chargeable by reason of his election or appointment as aforesaid.

WITNESS:

[Signature]
As to Principal

Attest: [Signature]
Linda Pawlak

James A. Spenst
Principal
By: [Signature] (SEAL)

Fidelity and Deposit Company of Maryland
By: [Signature]
John Drummey Jr., Attorney-in-Fact

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Linda PAWLAK, David J. BUELOW, Robert J. WELLS and John DRUMMEY, JR., all of Seattle, Washington, EACH its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents shall be as binding upon said Company, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md. in their own proper persons. This power of attorney revokes that issued on behalf of Linda PAWLAK, David J. BUELOW, Robert J. WELLS, Kirsten RASMUSSEN, dated June 29, 2007.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 15th day of July, A.D. 2009.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gregory E. Murray

Theodore G. Martinez

Gregory E. Murray Assistant Secretary

By:

Theodore G. Martinez

State of Maryland }
City of Baltimore } ss:

On this 15th day of July, A.D. 2009, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came THEODORE G. MARTINEZ, Vice President, and GREGORY E. MURRAY, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011