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HAXTUN HOSPITAL DISTRICT

235 WEST FLETCHER
HAXTUN, CO 80731
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FACSIMILE TRANSMISSION COVER SHEET

Date: May 18, 2010

To: District Election Specialist – Division of Local Government

Fax # of intended recipient: 303-866-4819

Telephone # of intended recipient: 303-866-2156

From: Diane Fryrear

Comments: Attached please find Haxtun Hospital District Director's List Update, Director Oaths of Office, Certificate of Results and copy of continuous bond covering Board Members.

Total pages including this cover sheet: 7

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

FOR THE REGULAR ELECTION HELD ON MAY 4, 2010

HAXTUN HOSPITAL

DISTRICT

PHILLIPS

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 Haxtun Hospital District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Haxtun Hospital District, at which time the eligible electors of the Haxtun Hospital 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:

Scott E. Thompson 13595 County Road 42 4 - Year Term
Name Haxtun, CO 80731
Address

Norris C. Harms 26500 County Road 7 4 - Year Term
Name Haxtun, CO 80731
Address

Steven L. Hofmeister 32284 County Road 13 4 - Year Term
Name Haxtun, CO 80731
Address

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

BALLOT ISSUE A:
(Insert Text)

Number of YES votes cast: n/a

Number of NO votes cast: n/a

CERTIFIED this 6th day of May, 2010.

Diane Fryrear
Designated Election Official
Thomas P. Williams
Canvasser
Gordon G. Smith
Canvasser

Contact Person for the District: Diane Fryrear, Interim CEO
Business Address of the District: 235 W. Fletcher,
Haxtun, Colorado 80731
Telephone Number: 970-774-6123 Ext 231

PROCEDURAL INSTRUCTIONS: The canvassers meet to survey the returns and certify the results. They do not recount the ballots, unless there is a formal recount. No later than seven days after the election, the canvass board shall certify the official abstract of votes cast which the DEO uses to certify the election (results). This form must be filed with the Division of Local Government within 30 days after the election and must be posted in the office of the DEO. The DEO shall notify the candidates of their election; after the oath and bond are filed, the DEO shall make and deliver a formal certificate to the elected directors.

FROM :

FAX NO. :9708485923

Jan. 31 2008 06:08PM P2



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Obligor Haxtun Hospital District
Name of Insured Haxtun Hospital District

Bond No. 69532842

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligor, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

3rd day of June, 2003

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing the loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position named in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually occupying the position when the loss occurred.

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 9th day of June, 2003.

Countersigned

By _____ Resident Agent

WESTERN SURETY COMPANY
By [Signature] Surety