2010

LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

Received
JUN 04 2010
Dept. of Local Affairs

May 29, 2010

Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

RE: Election of Directors

Dear Division Agent:

Please be advised that the La Veta Fire Protection has cancelled the regular special district election and the following Directors were elected by acclamation: Mark Brunner, Michael Burns, Paul A. Branson and Lowell Eddy. Enclosed is a copy of each Director's Oath of Office, a list of our current Directors, Notice of Cancellation and Resolution Authorizing D.I.C. to Cancel Election..

Also enclosed is a copy of the current bond, with continuation certificate, covering our Directors and employees.

If any other information is needed please contact me at my home phone number, 719 742-3239.

Sincerely,

Sue Pezze

Sue Pezze, Secretary
La Veta Fire Protection District

Encls.: Oaths of Office (4)
Director List
Notice of Cancellation
Resolution to Cancel Election
Copy of Bond

P.O. BOX 44 • 111 SOUTH MAIN • LA VETA, COLORADO 81055
OFFICE - (719) 742-3656 • EMERGENCIES - 911

OATH OF OFFICE

STATE OF COLORADO,

Huerfano County)
) ss.
La Veta Fire Protection District)

I, M. Lowell Eddy, 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 the La Veta Fire Protection District, upon which I am about to enter.

X M. Lowell Eddy
Signature

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

By: [signature]
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Huerfano)

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

1/26/2011
Notary Commission Expires

Elizabeth Sue Perez
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

Huerfano County)
) ss.
La Veta Fire Protection District)

I, Paul A Branson, 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 the La Veta Fire Protection District, upon which I am about to enter.

Paul A. Branson
Signature

Subscribes and sworn to before me this 15th day of May, 2010

By _____
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Huerfano)

Subscribed and sworn to before be this 15th day of May, 2010.

1/26/2011
Notary Commission Expires

Elizabeth Sue Perzee
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

Huerfano County)
) ss.
La Veta Fire Protection District)

I, MICHAEL BURNS, 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 the La Veta Fire Protection District, upon which I am about to enter.

Michael R Burns
Signature

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

By: [illegible]
Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Huerfano)

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

1/26/2011
Notary Commission Expires

Elizabeth Sue Bezze
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

OATH OF OFFICE

STATE OF COLORADO,

Huerfano County)
) ss.
La Veta Fire Protection District)

I, MARK BRUNDER, 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 the La Veta Fire Protection District, upon which I am about to enter.

Signature

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

By: Person authorized to administer oaths (County Clerk and Recorder, Clerk of the Court, any other person authorized to administer oaths or Chairman of the Board of Directors)

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

STATE OF COLORADO)
) ss.
COUNTY OF Huerfano)

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

7/26/2011
Notary Commission Expires

Elizabeth Sue Bezze
Notary Signature

To be filed with the Clerk of the Court and with the Division of Local Government within thirty (30) days after the election (or being appointed).

PIONEER GENERAL INSURANCE COMPANY

Denver, Colorado

P 83628

POWER OF ATTORNEY

ORIGINAL IS MULTICOLORED

KNOW ALL MEN BY THESE PRESENTS:

That Pioneer General Insurance Company, a corporation of the State of Colorado has its principal office in the City of Denver, Colorado pursuant to the following By-law, which was adopted by the Board of Directors of the said Company in 1990, to wit:

*Article VI – Section 2 – RESIDENT OFFICERS AND ATTORNEYS-IN-FACT. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall have the authority to appoint Resident Vice-Presidents and Attorneys-in-Fact, with the power and authority to sign, execute, acknowledge and deliver on its behalf, as Surety: Any and all undertakings of suretyship and to affix thereto the corporate seal of the corporation. The President or any Vice-President, acting with any Secretary or Assistant Secretary, shall also have the authority to remove and revoke the authority of any such appointee at any time, does hereby make, constitute and appoint

* * * SHELLEY K. DOGGETT, MARY L. LAMONTIA, CHARLES HIX, * * *
* * * NANCY TULLEY, ANN DINSMOOR, SARAJANE R. GOMEZ, * * *
* * * GARY R. GRENZKE, KAREN G. PICKERING, M.C. SKULTETY * * *
OF
ESTES PARK, COLORADO

its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf, as Surety:

And any and all undertakings of suretyship

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 offices in Denver, Colorado, in their own persons.

The following Resolution was adopted at the Regular Meeting of the Board of Directors of Pioneer General Insurance Company, held on June 1, 1980.

*RESOLVED, That the signatures of officers of the Company and the seal of the Company may be affixed by facsimile to any Power of Attorney executed in accordance with Article VI – "Section 2 of the Company By-laws; and that any such Power of Attorney bearing such facsimile signatures, including the facsimile signature of a certifying Assistant Secretary and facsimile seal shall be valid and binding upon the company with respect to any bond, undertaking or contract of suretyship to which it is attached."

All authority hereby conferred shall remain in full force and effect until terminated by the Company.

IN WITNESS WHEREOF, Pioneer General Insurance Company has caused these presents to be signed by its President and its corporate seal to be hereunto affixed this 19th day of June, 2006 .

PIONEER GENERAL INSURANCE COMPANY

PIONEER GENERAL INSURANCE COMPANY CORPORATE SEAL COLORADO

PRESIDENT

State of Colorado)
) ss.
City and County of Denver)

On this 19th day of June 2006, before me personally came Bruce H. Lowdermilk to me known, who being by me duly sworn, did depose and say that he resides in the County of Douglas, State of Colorado; that he is the President of Pioneer General Insurance Company, the corporation described in which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that he signed his name by like order; and that By-law, Article VI- Section 2, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

DAVID E. HYATT NOTARY PUBLIC STATE OF COLORADO

My Commission expires 11/1/2009

Notary Public:

I, M.J. Frick, Secretary of PIONEER GENERAL INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by said PIONEER GENERAL INSURANCE COMPANY, which is still in full force and effect.

Signed and sealed at the City and County of Denver, Colorado this _____ day of _____ 20____.

Secretary

P-133 6/06

POSITION SCHEDULE COVERED HEREUNDER

TO BE ATTACHED TO & BECOME A PART OF BOND # 83628 DATE 04/01/2007

NUMBER	POSITION	NAME	LOCATION	AMOUNT
1.	Director			$1,000.00
2.	Director			$1,000.00
3.	Director			$1,000.00
4.	Director			$1,000.00
5.	Director			$1,000.00
6.	Treasurer			$5,000.00
7.				
8.				
9.				
10.				
				TOTAL: $10,000.00

LA VETA FIRE PROTECTION DISTRICT

Serving Cuchara Valley Since 1949

LA VETA FIRE PROTECTION DISTRICT - BOARD OF DIRECTORS
MAY 6, 2010

Mark D. Brunner, President P.O. Box 1007 114 W. Cascade La Veta, CO 81055	Ph. 719 742-6777 director.brunner@gmail.com	Term Exp. May, 2012
Larry Klinke, Secretary P.O. Box 1145 902 Oak La Veta, CO 81055	Ph. 719 742-5778 larryklinke@centurytel.net	Term Exp. May 2012
Michael R. Burns,Treasurer P.O. Box 647 144 N. Lake Road Cuchara, CO 81055	Ph. 719 742-5172 mnaburns@centurytel.net	Term Exp. May 2014
Paul A. Branson, Member P.O. Box 982 412 S. Oak Street La Veta, CO 81055	Ph. 719 742-0219 cathartesaura@aol.com	Term Exp. May 2014
M. Lowell Eddy 696 Arrowhead Dr. La Veta, CO 81055	Ph. 719 742-5473 sandle@centurytel.net	Term Exp. May 2014

Secretary: Sue Pezze
2768 Hwy. 12
La Veta, CO 81055
Ph. 719-742-3239
lvfpd@hotmail.com

Number of Employees: 3 (Part-time)
Number of Volunteers: 28

CONTINUATION CERTIFICATE

Pioneer General Insurance Company
601 S. Figueroa Street, Suite 1600, Los Angeles, CA 90017-5721

Bond Number	Bond Description	Bond Amount	Effective Date	Expiration Date
P83628	108 POSITION SCHEDULE	$10,000.00	04/01/2010	04/01/2011

Obligee:
-SAME AS PRINCIPAL-
, CO

THIS BOND CONTINUES IN FORCE TO THE ABOVE EXPIRATION DATE CONDITIONED AND PROVIDED THAT THE LOSSES OR RECOVERIES ON IT AND ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENALTY SET FORTH IN THE BOND AND WHETHER THE LOSSES OR RECOVERIES ARE WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN ANY EXTENSION OR RENEWAL PERIOD, PRESENT, PAST OR FUTURE. ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

Principal:
LAVETA FIRE PROTECTION DISTRICT
P.O. BOX 44
LAVETA, CO 81035

Agent:
INSURANCE ASSOCIATES OF ESTES
PO BOX 4190
ESTES PARK, CO 80517

PIONEER GENERAL INSURANCE COMPANY
CORPORATE
SEAL
COLORADO