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March 17, 2010

Casey Laycock  
Division of Local Government  
1313 Sherman St. Room 521  
Denver, CO 80203

Subject: Board of Directors List for Pine Drive Water District, Beulah, CO

Dear Casey,

As there were not any more candidates for directors than office to be filled, therefore the May 4, 2010, election was declared canceled. The following are the names of the Board of Directors, their addresses, and the year to which each term expires:

Gary T. Kyte	9005 S. Pine Drive, Beulah, CO	2014 (President)
Eugene E. Potestio	8732 Pine Drive, Beulah, CO	2012 (Vice President)
Marilyn J. Brehe	8520 Pine Drive, Beulah, CO	2012
Catherine Halcomb	P.O. Box 409, Beulah, CO	2014
Leonard R. Wells	8959 League Trail, Beulah, CO	2012

Enclosed are copies of the Oath of Office for Gary T. Kyte and Catherine Halcomb, a copy of the Resolution 2009-13 appointing a Designated Election Official, a copy of the Notice of Cancellation of Regular Election, a copy of Resolution 2010-06 Cancellation of Election And Declaration Deeming Candidates Elected, and a copy of bond for directors under Employee Dishonesty Coverage for \$100,000.00. Employee by definition of the insurance company is any natural person who is a director or trustee while performing their responsibilities.

If you have any questions, please feel free to contact Catherine Halcomb at (719) 485-3666.

Sincerely,

Catherine Halcomb, Board of Director Member

Pine Drive Water District  
P.O. Box 35  
Beulah, CO 81023-0035

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PINE DRIVE WATER DISTRICT, BEULAH, PUEBLO COUNTY, COLORADO  
RESOLUTION #2010-06

CANCELLATION OF ELECTION AND AND  
DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

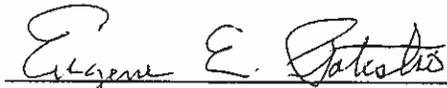
WHEREAS, the Designated Election Official of Pine Drive Water District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and

WHEREAS, the Designated Election Official 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, C.R.S., the Designated Election Official HEREBY cancels the regular election upon to be conducted on the fourth day of May, 2010 by formal resolution and

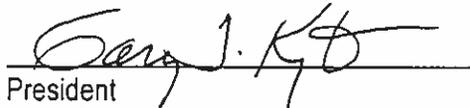
The Designated Election Official declares the following candidates elected for the following terms of office:

Gary T. Kyte	9005 S. Pine Drive, Beulah, CO	4 year term
Catherine Halcomb	P.O. Box 409, Beulah, CO	4 year term

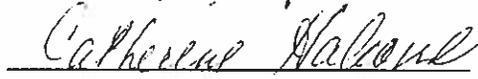


Eugene E. Potestio, Designated Election Official  
Pine Drive Water District      telephone (719) 485-3619  
P.O. Box 35  
Beulah, CO 81023

Reviewed by and affirmed by the Pine Drive Water District Board on 16 March, 2010.



President



Secretary

PINE DRIVE WATER DISTRICT, BEULAH, COLORADO  
RESOLUTION #2009-13

APPOINTING A DESIGNATED ELECTION OFFICIAL AND  
AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Pine Drive Water District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the Pine Drive Water District that:

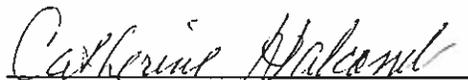
(1) the Board hereby names Eugene Potestio as the Designated Election Official for the regular district election scheduled for the 4th day of May, 2010, and

(2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business of the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in which the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government.

The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation, and

Adopted this 17 day of NOV, 2009, by the Board of Directors of the Pine Drive Water District.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

# ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
12/22/2009

<b>PRODUCER</b> HUB International Ins Svcs Inc 1414 W 4th St P.O. Box 58 Pueblo, CO 81002	THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
	<b>INSURED</b> Pine Drive Water District P O Box 35 Beulah, CO 81023	<b>INSURERS AFFORDING COVERAGE</b>
	INSURER A American Alternative Insurance	
	INSURER B	
	INSURER C	
	INSURER D	
	INSURER E	

**COVERAGES**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'LTR	INSR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A		<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO JECT <input type="checkbox"/> LOC	SDISSP91506052	12/31/2009	12/31/2010	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$3,000,000 PRODUCTS - COMP/OP AGG \$3,000,000
		<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (EA ACCIDENT) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
		<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
		<b>EXCESS / UMBRELLA LIABILITY</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$
		<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in WA) <input type="checkbox"/> 1 Yrs. describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A		OTHER Package - Co	SDISSP91506052	12/31/2009	12/31/2010	See Below

**DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS**  
 Berkadia Commercial Mortgage, LLC is named as Mortgagee & Additional Insured with regard to:  
 8435 Highway 78 West, Beulah, Colorado Bldg #1 \$394,325; Bldg #2 \$71,454.00  
 Employee Dishonesty/Crime Coverage - \$100,000- \$500 deductible

<b>CERTIFICATE HOLDER</b>  Berkadia Commercial Mortgage, LLC 118 Welsh Rd. Horsham, PA 19044	<b>CANCELLATION</b> 10 Days for Non-Payment  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>10</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.  AUTHORIZED REPRESENTATIVE <i>Robert D. Muebeck</i>
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