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Dept. of Local Affairs

VAN DEN BERG METROPOLITAN DISTRICT

P. O. Box 341
Ignacio, CO 81137
970 563-9556

May 25, 2010

Division of Local Government
Attn: Casey Laycock
1313 Sherman Street, Room 521
Denver, CO 80203

Dear Casey:

Please find the following documents for our election results:

A Call for Nominations was published in the Pine River Times March 12th and 19th, 2010; Please note the proof of publication notice is dated wrong, the actual newspaper publication date is correct.

Notice of Cancellation of Regular Election was published in the Pine River Times April 2, 2010;

Self Nomination and Acceptance forms signed by Philip F. Johnson and Jack Bourriague;

Oath of Office signed by Philip F. Johnson and Jack Bourriague.

The Board of Directors are as follows:

<u>Name</u>	<u>Title</u>	<u>Term</u>	
Jack Bourriague,	President	4 years	2010-2014
Don Englishman	Vice-President	3 years	2008-2011
Thomas Durland	Sec/Treas	4 years	2008-2012
Barbara Cox	At Large	3 years	2008-2011
Phil Johnson	At Large	4 years	2010-2014

If you have any questions, please feel free to contact me.

Sincerely,


Lovvis Downs Glass
Manager

OATH OF OFFICE

STATE OF COLORADO

32-1-901, C.R.S.

LA PLATA COUNTY)
) ss
VAN DEN BERG METROPOLITAN DISTRICT)

I, Jacob Bourgeois, 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 Van Den Berg Metropolitan District upon which I am about to enter.

Jacob Bourgeois
Signature

Subscribed and sworn to before me this 9th 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 of Chairman of the Board of Directors)

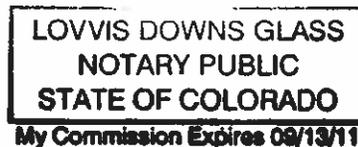
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss
COUNTY OF LA PLATA)

Subscribed and sworn to before me this 9th day of May, 2010

My Commission Expires: 9/13/2011 Lovvis Downs Glass
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

32-1-901, C.R.S.

LA PLATA COUNTY)
) ss
VAN DEN BERG METROPOLITAN DISTRICT)

I, Pierce F Johnson, 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 Van Den Berg Metropolitan District upon which I am about to enter.

[Handwritten Signature]
Signature

Subscribed and sworn to before me this 9 day of May, 2000.

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

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

STATE OF COLORADO)
) ss
COUNTY OF LA PLATA)

Subscribed and sworn to before me this 9th day of May, 2000

My Commission Expires: 9/13/2011 [Handwritten Signature]
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).

