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Division of Local Government
1313 Sherman Street, Suite #520
Denver, CO 80203

Re: Las Animas-Bent County Fire Protection District

Dear Sir or Madam:

Please be advised that this firm represents the Las Animas/Bent County Fire Protection District. I'm writing to inform you that election deadlines were not adhered to by the District for the May, 2008 election, and no properly qualified persons were elected to the Director's office. The primary reason for the failure to hold elections was that the long term secretary of the district recently retired, and the new secretary was not cognizant of all proceedings related to the election. The District has taken steps to assure that this will not occur again in the future.

The District has declared vacancies for the seats that should have been subject to an election, and has filled those vacancies pursuant to C.R.S. 31-1-905. Appropriately executed Resolutions of the District are enclosed for your reference. I am also enclosing herewith appropriate forms of Oath of Office and Director's Bond.

If you have any questions regarding this matter, please contact me at your earliest convenience.

Very truly yours,



Mark A. MacDonnell

MAM/alm

Enclosures

cc: Darrell Childers