

RESOLUTION No. 2010 - _____
CONCERNING OATHS OF OFFICE
BOARD OF DIRECTORS
MESA WATER & SANITATION DISTRICT

At a regular meeting of the Board of Directors of the Mesa Water & Sanitation District, Mesa County, Colorado, held on the 1st day of September, 2010, at which meeting a quorum of the Board Members were present, the following Resolution was adopted:

Recitals

A. On May 6, 2008, George Bevan was elected to serve a 4 year term as a director of the District.

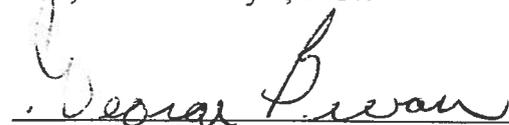
B. On February 10, 2010, a Call for Nominations was properly published in the Grand Junction Daily Sentinel seeking applicants to serve as members of the Board of Directors to fill three vacancies.

C. No interested parties submitted self nomination forms and accordingly the May 4, 2010 election was canceled by the Designated Election Official.

D. At a regular meeting of the Board of Directors held on May 5, 2010, Dana Black, Pam Patterson and Nathalie Ames were appointed to serve as members of the board with each appointment to continue until the May 2012 election. The minutes of the meeting reflect that Oaths of Office were signed by these three new board members in the presence of Lisa Lessard who served as the Notary Public for each Oath; however, the Oaths have been mis-placed and cannot be located.

E. C.R.S. 32-1-901 (3) requires a director to take the oath within thirty (30) days following the date of appointment, or for such additional time for good cause shown. The minutes reflect and the appointed directors believe that proper Oaths were signed at the May 5, 2010 meeting, but new Oaths should be signed to place of record that each such appointed Director has complied with Colorado Law.

NOW, THEREFORE, be it resolved that Dana Black, Pam Patterson and Nathalie Ames shall sign new Oaths of Office to replace the missing May 5 Oaths and that each individual be deemed to have been properly appointed and that all actions taken by each such board member on and after May 5, 2010 is hereby ratified and approved. It is further RESOLVED that each Board member is covered by the position bond through Travelers Casualty and Surety Company of America in the amount of \$29,000, Bond No. 105295923, effective May 3, 2010.



George Bevan, President

ADOPTED on September 1, 2010

MESA WATER & SANITATION DISTRICT

By George Bevan
President

I, NATHALIE E. AMES, the duly-appointed and acting secretary of the Mesa Water & Sanitation District, hereby certify that this is a true and exact copy of Resolution No. 2010-_____ which was passed and adopted by the Board of Directors.

MESA WATER & SANITATION DISTRICT

By Nathalie E. Ames
Secretary



Mesa Water & Sanitation District

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May 27, 2011

Mr. Joseph McConnell
Colorado Department of Local Affairs
1313 Sherman Street, Room 521
Denver, CO 80203

Dear Mr. McConnell,

In accordance with your email of May 10, 2011, I have enclosed the following documents:

- Notice of Cancellation for 2010 Election
- Board Resolution regarding 2008 and 2010 Elections with Oaths of Office for Dana Black, Pam Patterson and Nathalie Ames. (Annie Murphy was appointed in January 2011 and her Oath of Office was properly filed.)
- Evidence of undated bond for all five Directors.
- Updated Director's list
- Contact Update

If you have any questions on these documents, please call me at 970-261-2654.

Sincerely,



Bob Bridges
Bookkeeper

Enclosures