



**RESOLUTION
OF
THE BOARD OF DIRECTORS
OF
MIDWAY RANCHES FIRE PROTECTION DISTRICT**

WHEREAS, Midway Ranches Fire Protection District, hereafter the "District", has determined to cancel the May 2012 Election.

WHEREAS, the "Call for Nomination" forms for the two Board members up for elections were duly posted according to Colorado Election laws for non partisan elections; and

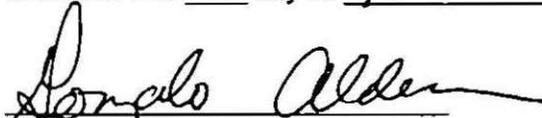
WHEREAS, there were no submittals from electors for nominations to fill these posts; and

WHEREAS, the existing Board members wish to remain at their posts for the duration of the next term of office,

The following resolution was passed by Majority consent of the Directors of the District:

RESOLVED, that the May 2012 election be cancelled and the two Board members remain in office for the length of their terms.

Executed this 14 day of MARCH, 2012.


Director


Director


Director


Director


Director



Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Oblige Midway Ranches Fire Protection District
 Name of Insured Midway Ranches Fire Protection District

Bond No. 71206696

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Oblige, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the

1st day of January 2012

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay a loss hereunder in an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually occupying the position when the loss occurred.

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 16th day of December 2011

WESTERN SURETY COMPANY

By

Paul T. Buehler

Surety