

STATE OF COLORADO)
) SS. Resolution No. 2002-018
COUNTY OF OURAY)

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado, held at the Ouray County Courthouse, on the 25th day of February, 2002, there were present:

Bill Ferguson, Chairman
Don Batchelder, Commissioner
Alan Staehle, Commissioner
Judy Wolford, Deputy Clerk

when the following proceedings, among others, were had and done, to wit:

WHEREAS, by action of the Board of County Commissioners of Ouray County, Colorado, there has been previously created a Cemetery District known as the Dallas Park Cemetery District; and,

WHEREAS, under the provisions of Colorado Revised Statutes, Section 30-20-803, it is the responsibility of the Board of County Commissioners to appoint a Board of Directors for said Cemetery District and to fill vacancies on such Board.

NOW, THEREFORE, BE IT RESOLVED:

1. Judy Wolford is hereby reappointed to a term expiring on the first Monday of March, 2003.
2. The term of David Wolford is hereby reconfirmed as expiring on the first Monday of March, A.D. 2003.
3. Roland Glandorff and Karin Jones are hereby reappointed to terms expiring on March 5, 2005.

Introduced, read, and passed this 25th day of February, 2002.

Voting in the affirmative: Alan Staehle, Bill Ferguson, and Don Batchelder.
Voting in the negative: None.

THE BOARD OF COUNTY COMMISSIONERS OF
OURAY COUNTY, COLORADO.

BY: Bill Ferguson
Chairman, Board of County Commissioners

ATTEST: [Signature]

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing Order is truly copied from the records of the Proceedings of the Board of County Commissioners for said Ouray County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Ouray, this 20th day of April, 2001.

Michelle Olin
Michelle Olin, County Clerk & Recorder
by: [Signature]
Judy Wolford, Deputy County Clerk & Recorder