

STATE OF COLORADO )  
 ) SS. Resolution No. 2002-019  
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 Cedar Hills Cemetery Association; 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. Neil Hoffman is hereby reappointed to a term expiring on the first Monday of March, 2005.
2. The term of Chris Harper is hereby reconfirmed as expiring on the first Monday of March, 2003.
3. The term of John Uhles is hereby reconfirmed as expiring on the first Monday of March, 2004.

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

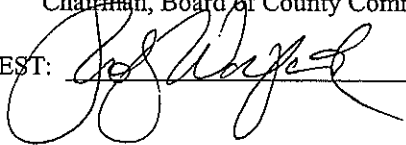
Voting in the affirmative: Alan Staehle, Don Batchelder, and Bill Ferguson.  
Voting in the negative: None.

THE BOARD OF COUNTY COMMISSIONERS OF  
OURAY COUNTY, COLORADO.

BY:

  
Bill Ferguson  
Chairman, Board of County Commissioners

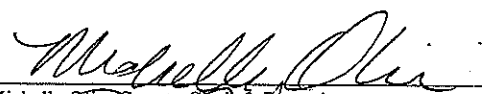
ATTEST:



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 25th day of April, 2002.

  
Michelle Olin, County Clerk & Recorder

by:   
Judy Wolford, Deputy County Clerk & Recorder