

STATE OF COLORADO)
) SS.
COUNTY OF OURAY)

I, Michelle Olin, County Clerk and ex-officio Clerk of the Board of County Commissioners 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 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 16th day of June, A.D. 2003.

Michelle Olin, County Clerk and Recorder

By: _____
Shelli D. Banks, Deputy Clerk of the Board