

**RESOLUTION
BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY**

Re: Mail Ballot Election

At a regular meeting of the Board of County Commissioners for Ouray County, Colorado held at the Courthouse in Ouray, Colorado on the ____ day of _____ A.D., **2005**.

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

WHEREAS, pursuant to Colorado Revised Statutes, Section 1-7.5-104, the Board of County Commissioners, as the governing body of Ouray County, Colorado, has determined that the November 1, 2005 coordinated election should be held as a mail ballot election with the County's designated election official for such election being Michelle Nauer, Ouray County Clerk.

NOW, THEREFORE, BE IT RESOLVED, that the November 1, 2005 election shall be conducted as a mail ballot election with the designated election official for such election being Michelle Nauer, Ouray County Clerk.

Adopted this ____ day of _____, 2005.

BOARD OF ADJUSTMENT
OF OURAY COUNTY, COLORADO

ATTEST:

Don Batchelder, Chair

Michelle Nauer, Clerk and Recorder

Tom Hollenbeck, Vice-Chair

By: _____
Linda Munson-Haley,
Deputy Clerk of the Board

Heidi Albritton, Member