

**RESOLUTION # 10-01  
ESTABLISHING OFFICIAL PLACE FOR POSTING  
2010 ANNUAL MEETING NOTICE**

WHEREAS, the North-West Fire Protection District Board of Directors conducts regular monthly meetings, special meetings, and Pension Board meetings at Station #2, 21455 U.S. Highway 285, Fairplay, Colorado;

NOW, THEREFORE, BE IT RESOLVED by the North-West Fire Protection District that:

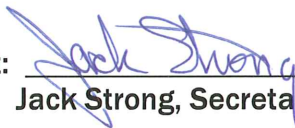
The Park County Clerk's Office, the Fairplay Post Office, and Station #2, 21455 U. S. Highway 285, Fairplay, Colorado, and specifically outside the door of the Fire Station, are hereby designated as the official posting places of the 2010 annual notice for regular monthly meetings, special meetings, and Pension Board meetings.

ADOPTED this 13<sup>th</sup> day of January 2010.



Robert Agosti, President

Attest:



Jack Strong, Secretary/Treasurer

