

**RESOLUTION  
BOARD OF DIRECTORS  
NORTH-WEST FIRE PROTECTION DISTRICT**

**A RESOLUTION ESTABLISHING AN OFFICIAL PLACE FOR POSTING THE 2011 ANNUAL MEETING NOTICE OF THE NORTH-WEST FIRE PROTECTION DISTRICT**

**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 Board of Directors of the North-West Fire Protection District, Colorado, that:**

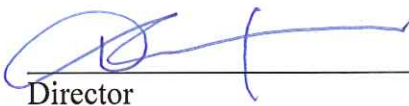
The Park County Clerk's Office, the Fairplay Post Office, and Station #2, 21455 U. S. Highway 285, Fairplay, Colorado, and specifically outside the door of the Fire Station, are hereby designated as the official posting places of the 2011 annual notice for regular monthly meetings, special meetings, and pension board meetings.

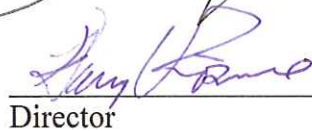
**ADOPTED AND APPROVED** this 12<sup>th</sup> day of January 2011.


BY THE BOARD OF DIRECTORS  
NORTH-WEST FIRE PROTECTION DISTRICT

  
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Director

  
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Director

  
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Director

  
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