

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

**A RESOLUTION APPOINTING A BUDGET OFFICER
FOR THE ENSUING YEAR OF 2012.**

(Pursuant to Section 29-1-104, C.R.S.)

WHEREAS, the Board of Directors of the North-West Fire Protection District is authorized to designate a Budget Officer to prepare the budget and submit the same to the governing body.

NOW THEREFORE, be it resolved by the Board of Directors for the North-West Fire Protection District that:

The Board hereby names; Elizabeth Cline, District Administrator, as the Budget Officer for the ensuing year of 2012.

ADOPTED, this 7th day of September, A.D., 2011

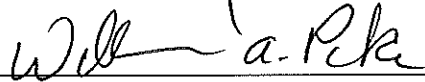
BY THE BOARD OF DIRECTORS
NORTH-WEST FIRE PROTECTION DISTRICT



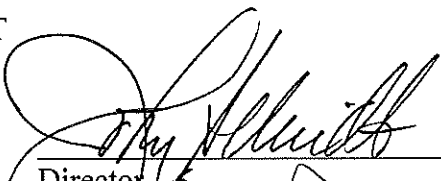
Director



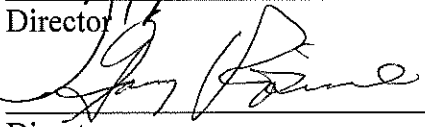
Director



Director



Director



Director