

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

**ELECTION RESOLUTION
MAIL BALLOT Election**

32-1-804, 1-1-111, 1-7.5-104, C.R.S.

WHEREAS, the term of office of Directors Gary Rosine and John Schmidt shall expire after their successors are elected at the Regular Special District election to be held on May 8, 2012 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect (2) Directors to serve for a term of *four* years; and

WHEREAS, North-West Fire Protection District will ask the voters of the District to waive term limits for the Members of the Board of Directors

WHEREAS, the Board desires to authorize the Election to be conducted as a mail ballot election (pursuant to Section 1-7.5.-101, et seq., C.R.S.) of the electors of the District. A plan for mail ballot election will be submitted for approval by the Colorado Secretary of State (the Secretary of State) and the District has given notice to the County Assessor and County Clerk and Recorder for Park County that such election is being held.

NOW, THEREFORE, be it resolved by the Board of Directors of the North-West Fire Protection District ("District") in Park County, State of Colorado that:

1. The regular election of the eligible electors of District shall be held on May 8, 2012, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, (2) Directors will be elected to serve a *four*-year term.
2. The Board hereby certifies the questions in substantially the form set forth in Exhibit A.
3. One (1) walk-in voting place is established as set forth below:
21455 US Highway 285 Fairplay, CO 80440

It is hereby determined that there is no public location available within the boundaries of the District for a walk-in voting place and that it is necessary to use a private location outside of the District's

boundaries as designated above. The Secretary of State shall approve the walk-in voting place. The walk-in voting place shall also be the walk-in voting place for disabled electors and for eligible electors not residing within the District.

4. M. Elizabeth Cline shall be the Designated Election Official on behalf of District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

5. Applications for mail in voter's ballots may be filed with the Designated Election Official at 21455 Highway 285 Fairplay, CO 80440, not earlier than January 1, 2012. Mail in voter applications must be received no later than the close of business on the 7th day prior to the election (Tuesday, May 1, 2012), if the mail in ballot is to be mailed to the elector, or until the close of business on the Friday immediately preceding the election (Friday, May 4, 2012), if the mail in ballot will not be mailed to the elector.

6. Self-Nomination petitions are available at the Designated Election Official's office located at the above address. All candidates must file a nomination petition with the Designated Election Official no later than 5:00 P.M. on Friday, March 2, 2012.

7. If the only matter before the electors is the election of Directors of District and if, at 5:00 P.M. on March 2, 2012 there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent, the Designated Election Official shall cancel the Election and by Resolution declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

8. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

9. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

10. Effective Date. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 11th day of January, 2012.

(SEAL)

President

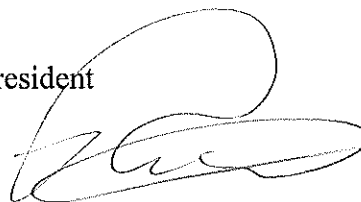


EXHIBIT A

North-west Fire Protection District
Park County, Colorado

Election Day May 8, 2012 (insert month, day, year)

SHALL THE TERM LIMITS THAT APPLY TO THE BOARD OF DIRECTORS OF THE NORTH WEST FIRE PROTECTION DISTRICT PURSUANT TO ARTICLE XVIII, SECTION 11(1) OF THE COLORADO CONSTITUTION BE ELIMINATED?