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; 4357882115 ; MAR-15-10 3:09PM;

Section 2. This resolution shall be in full force and effect on April 1⁸¹, 2010.

PASSED AND APPROVED this the 11th day of March, 2010.

W. Kan Kandell, Board Chairman

Christopher L. Thompson, Vice Chairman

James Hills, Board Member

Attested:

Chuck Birrenbach, District Manager

ву: 653

APPROVED AS TO LEGAL FORM: BARRY L. HUNTINGTON, GARFIELD COUNTY ATTORNEY

By Barry Huntintin