


DISTRICT COURT, PITKIN COUNTY, COLORADO 506 E. MAIN, SUITE 300, ASPEN, CO 81611 PHONE NO.: (970) 925-7635	Δ COURT USE ONLY Δ
IN RE THE ORGANIZATION OF THE ASPEN HISTORIC PARK AND RECREATION DISTRICT IN PITKIN COUNTY <hr/> Attorneys for Petitioner: Robert M. Noone, #12452 Christina R. Sloan, #36041 THE NOONE LAW FIRM A Professional Corporation 1001 Grand Avenue, Suite 207 P.O. Drawer 39 Glenwood Springs, CO 81602 Phone: (970) 945-4500 Fax: (970) 945-5570- E-mail:rmn@noonelaw.com; crs@noonelaw.com	
<p align="center">ORDER DECLARING THE ORGANIZATION AND ESTABLISHMENT OF THE ASPEN HISTORIC PARK AND RECREATION DISTRICT AND DIRECTING ISSUANCE OF CERTIFICATES OF ELECTION</p>	

This matter is before the Court upon Petitioners' Motion for an Order Declaring the Organization and Establishment of the Aspen Historic Park and Recreation District (the "District") and Directing Issuance of Certificates of Election.

The Court has reviewed the Motion, as well as the Pitkin County Clerk and Recorder's Certificate of Election Results submitted therewith, and finds that a majority of votes cast at the election are in favor of organization and that a board of five directors has been duly elected.

THE MOTION, THEREFORE, IS HEREBY GRANTED, and

The District is hereby declared organized and established with all the powers and authority of a quasi-municipal corporation and political subdivision organized and acting under article 1, title 32, C.R.S.

DISTRICT COURT
 PITKIN COUNTY, CO
 Certified to be a full, true and correct copy
 of the original in my custody
 Dated 12/22/05

 Clerk/Deputy

Pursuant to C.R.S. § 32-1-305(6), the Court hereby gives the District the corporate name designated in the petition, the Aspen Historic Park and Recreation District, by which it shall hereafter be known in all proceedings.

The Pitkin County Clerk and Recorder's Certificate of Election Results is attached hereto as *Exhibit A*. After any required bond and oath are filed, the Designated Election Official, Georgia Hanson, shall deliver a copy of this Order to the Directors elected, hereby designated by the Court as Judith A. Bleiler, Lynne H. Dunlop, and Robert H. Throm, all to four-year terms, and Darryl A. Grob and Warren E. Klug, both to two-year terms.

It is further ordered that, within thirty days of this Order, the Designated Election Official, and the Board of Directors of the District, as required, shall:

- (1) Record with the Pitkin County Clerk and Recorder a certified copy of this Order together with a description of the area concerned pursuant to C.R.S. §§ 32-1-105; 32-1-306;
- (2) Deliver a copy of the approved service plan filed with the Petition for Organization to the Pitkin County Clerk and Recorder to be recorded and retained as a public record for public inspection pursuant to C.R.S. § 32-1-306;
- (3) File with the Colorado Secretary of State, Division of Local Affairs a copy of the approved service plan and a copy of this Order, pursuant to C.R.S. § 32-1-105, according to the standards of the Division; and
- (4) File a map of the District with the County Assessor.

It is further ordered that said the Board of Directors of the District shall thereafter maintain a current, accurate map of its boundaries and provide that such map be on file with the County Assessor and the Division of Local Affairs on or before January 1 of each year.

SO ORDERED this ~~4th~~ day of December, 2005.

BY THE COURT


District Court Judge

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the Aspen Historic Park and Recreation District
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EXHIBIT A

Certificate of Election Results

STATE OF COLORADO
COUNTY OF PITKIN

TO: Georgia Hanson
Designated Election Official

Aspen Historic Park and Recreation District
Name of Political Entity

I, Silvia Davis, Pitkin County Clerk and Recorder, do hereby certify that on Tuesday, November 1, 2005, a Coordinated Election was held in Pitkin County, Colorado pursuant to State of Colorado Statutes, and that the attached pages, 2 in number, not including this page, present complete and accurate numbers from the votes cast in this Coordinated Election together with the names of the persons for whom said votes were cast or a brief description of the ballot questions and issues, as appears by the returns of the election precincts now on file in my office.

Dated this 11th day of November, 2005

Silvia Davis 11-11-05
Silvia Davis
Pitkin County Clerk and Recorder

Janet L. Margolis 11/11/05
Democratic Representative
member canvass board

Attest:
Bryce Anne Buttermore
Bryce Anne Buttermore
Election Deputy, Pitkin County

Oliver [Signature] 11/11/05
Republican Representative
member canvass board

