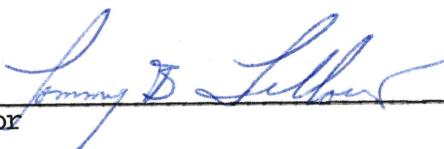


RESOLUTION

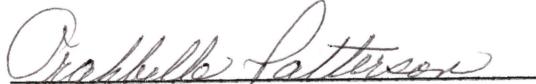
BE IT RESOLVED by the Board of Trustees of the Town of Berthoud
that pursuant to section 31-10-901 C.R.S. the Town Clerk is hereby
vested with the authority and responsibility to appoint the judges
for all future Municipal Elections.

Dated this 9th day of February 1988.



Tommy B. Lillback
Mayor

ATTEST



Priscilla Patterson
Clerk

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