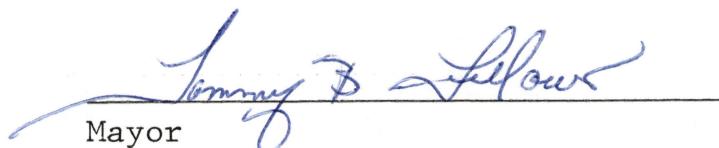


RESOLUTION

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud at its regular meeting of the Board of Trustees held this 25th day of March, 1986, the chief of the Berthoud Fire Protection District is hereby designated to be the emergency response authority for hazardous substance incidents occurring within the corporate limits of the Town of Berthoud.

This resolution shall remain in full force and effect until such time as it is amended or revoked.

TOWN OF BERTHOUD:



Tommy B. Fellow
Mayor