

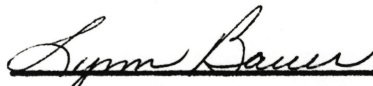
RESOLUTION

It was moved by Trustee Beck and seconded by Trustee Angelos with all members voting in favor, to adopt the following resolution:

BE IT RESOLVED by the Board of Trustees of the Town of Berthoud that Dick Holzmeister performed the duties of Trustee of the Town of Berthoud faithfully and did contribute with wisdom and knowledge in fulfilling the duties of his office. His loss is deeply felt.

I. Lynn Bauer, Clerk of the Town of Berthoud, do hereby certify that the above is a true and correct copy of the motion and resolution as made at the regular meeting of the Board of Trustees of the Town of Berthoud held January 11, 1972, and recorded in the town minute book.

Dated this 11th day of January, 1972.



Lynn Bauer, Town Clerk