

October 14, 1971

I, Lynn Bauer, Clerk of the Town of Berthoud, do hereby certify to the Division of Local Government In The Department of Local Affairs that the following is a true and correct copy of the motion as made at a regular meeting of the Board of Trustees of the Town of Berthoud, October 12, 1971 and recorded in the Minute Book on page 474.

"Trustee" Beck moved, seconded by "Trustee" Angelos to adopt the following resolution:

BE IT RESOLVED that the budget of the Town of Berthoud as heretofore filed, considered and amended by the Board of Trustees at a regular meeting held on October 12, 1971, be set at 16 mills on the \$1,800,000.00 valuation; 3.2 mills for general purposes and 12.8 mills for General Obligation Bonds, to be assessed upon every dollar of assessed valuation of taxable property within the Town and that the Clerk file a copy with the Board of County Commissioners for the County of Larimer, Colorado, requesting them to set the above levy.

Roll call was taken and the six Trustees present voted YES, the Mayor declared the motion carried.

Dated this 14th day of October, 1971.

Lynn Bauer, Town Clerk