

R E S O L U T I O N

BE IT RESOLVED that the Town of Berthoud does hereby amend the application, P-Colo-3110, Town of Berthoud Electrical Facilities, in accordance with Items 1 and 2 (a through f) of the letter of Travis Wm. Miller of February 14, 1967, and resubmit the same as a part of the original application.

(SEAL)

R B Fickel  
\_\_\_\_\_  
Mayor

ATTEST:

Armona Williams  
\_\_\_\_\_  
Town Clerk

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Town Clerk of the Town of Berthoud, Colorado (herein called the "Applicant") and the keeper of the records of the Applicant, including the journal of proceedings of the Town Board (herein called the "governing body"), do hereby certify:

1. That the attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the governing body held on the 14<sup>th</sup> day of March, 1967, and duly recorded in my office;
2. That such meeting was duly convened and held in all respects in accordance with law and to the extent required by law, due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said Resolution; and that all other requirements and proceedings under the law incident to the proper adoption or passage of said Resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate;
3. That if an impression of a seal has been affixed below, it constitutes the official seal of the applicant and this certificate is hereby

executed under such official seal; but if no seal has been affixed, the applicant does not have an official seal;

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of March, 1967.

Armona Williams  
(Signature of Officer)

If applicant has an official seal,  
impress here.

Armona Williams

(SEAL)