



**RESOLUTION**

**CALL FOR NOMINATIONS  
FOR SCHOOL DIRECTORS  
SCHOOL DISTRICT 49  
EL PASO COUNTY, COLORADO**

The Board of Education of School District 49 in the County of El Paso, State of Colorado, calls for nomination of candidates for school board directors to be placed on the ballot for the regular biennial school election to be held on Tuesday, November 5, 2019.

At this election, three directors will be elected representing director districts 2, 3 and 4 for a term of office of four years. To be qualified, a candidate must have been a registered elector in the school district for at least twelve consecutive months before the election and a resident of the director district which will be represented. A person is ineligible to run for school director if he or she has been convicted of committing a sexual offense against a child.

A person who desires to be a candidate for school board director shall file a written notice of intention to be a candidate and a nomination petition signed by at least fifty eligible electors who are registered to vote within your director district in the regular biennial school election.

Nomination petitions may be obtained at the Education Service Center of School District 49 located at 10850 East Woodmen Road, Peyton, CO, 80831, beginning August 7, 2019. Office hours are 7:30 a.m. to 4:00 p.m.

Completed petitions must be submitted to Donna Garza, the school district's designated election official, by no later than 4:00 p.m. on August 30, 2019.

IN WITNESS WHEREOF, the Board of Education of School District 49, in the County of El Paso and State of Colorado, has caused this call for nominations to be given this 11th day of July, 2019.

ADOPTED AND APPROVED this 11<sup>th</sup> day of July, 2019.

A handwritten signature in black ink, appearing to read "Marie La Vere-Wright", is written over a horizontal line.

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Marie La Vere-Wright, Board President  
School District 49

(SEAL)

ATTEST:

A handwritten signature in blue ink, appearing to read "Dave Cruson", is written over a horizontal line.

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Dave Cruson, Board Secretary  
School District 49

STATE OF COLORADO )  
SCHOOL DISTRICT 49 )  
EL PASO COUNTY )

I, Dave Cruson, the Secretary of the Board of Education of School District 49, El Paso County, Colorado (the "District"), do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Education (the "Board") at the regular meeting held on **July 11, 2019**.

2. Notice of such meeting was posted in a public place within the boundaries of the District designated by the Board for the posting of notices of meetings of the Board no less than 24 hours prior to the holding of the meeting.


3. The Resolution was duly moved, seconded, and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

Board Member	Yes	No	Absent	Abstaining
Kevin Butcher	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dave Cruson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joshua Fry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Graham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marie La Vere-Wright	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. The Resolution was duly approved by the Board, signed by the President of the Board, sealed with the District's seal, attested by the Secretary of the Board, and recorded in the minutes of the Board.

5. The meeting at which the Resolution was adopted was noticed and all proceedings relating to the adoption of the Resolution were conducted in accordance with all applicable by-laws, rules, regulations, and resolutions of the District, in accordance with the normal procedures of the District relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand and seal of the District this **11th Day of July 2019**.

  
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Dave Cruson  
Secretary, Board of Education

[DISTRICT SEAL]