

**RESOLUTION OF THE BOARD OF EDUCATION
JEFFERSON COUNTY SCHOOL DISTRICT R-1
DECLARING THE RESULTS OF THE ELECTION
OF SCHOOL DISTRICT DIRECTORS HELD ON NOVEMBER 6, 2007**

WHEREAS, the canvass board has until November 23, 2007 to provide a certified official abstract of votes to the designated election official of Jefferson County School District R-1; and,

WHEREAS, the unofficial abstract of votes cast for all District Board of Education Director candidates in the regular biennial school election held November 6, 2007 is available and results are not in question; and,

WHEREAS, the designated election official has forwarded said unofficial abstract of votes to the Board of Education, and the Board of Education has examined said unofficial abstract of votes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby declare that the votes cast for each candidate are as follows:

DIRECTOR DISTRICT NO. 3

Dave Thomas	70,534 votes
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DIRECTOR DISTRICT NO. 4

Jane Barnes	51,318 votes
Jeff Braa	22,262 votes

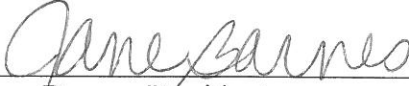
BE IT FURTHER RESOLVED that the Board of Education does hereby declare the election of the following persons as Directors of the Board of Education of the Jefferson County School District No. R-1 to serve for terms as indicated commencing upon the taking of the oath of office:

Dave Thomas - Director District No. 3: 4 years
Jane Barnes - Director District No. 4: 4 years

BE IT FURTHER RESOLVED that, upon her receipt of the official abstract of votes, the Secretary to the Board of Education is directed to deliver a Certificate of Election to each candidate duly elected and sworn, and to file with the Colorado Department of Education the name, Director District, address and length of term of office of each duly elected and sworn candidate.

Approved and adopted this 8th day of November, 2007.

JEFFERSON COUNTY
SCHOOL DISTRICT NO. R-1



Jane Barnes, President

Attest:



Scott D. Benefield, First Vice President

Adopted by the Jefferson County Board of Education on November 8, 2007, by a vote of 5 – 0 as follows:

Aye: Barnes, Benefield, Chowdhury, Marinelli, Percy

No: none