

**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 3, 2009**

WHEREAS, the canvass boards have certified to the designated election official of Jefferson County School District R-1 the official abstracts of votes cast for all District Board of Education Director candidates in the regular biennial school election held November 3, 2009; and,

WHEREAS, the designated election official has forwarded said official abstract of votes to the Board of Education, and the Board of Education has examined said official 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. 1

Robin Johnson	63,799 votes
---------------	--------------

DIRECTOR DISTRICT NO. 2

Sue Marinelli	37,060 votes
Laura Boggs	39,156 votes

DIRECTOR DISTRICT NO. 5

Paula Noonan	40,103 votes
Richard Rush	36,412 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:

Robin Johnson - Director District No. 1: 4 years
Laura Boggs - Director District No. 2: 4 years
Paula Noonan - Director District No. 5: 4 years

BE IT FURTHER RESOLVED that 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 19th day of November, 2009.

JEFFERSON COUNTY

SCHOOL DISTRICT NO. R-1


Susan A. Marinelli, President

Attest:


Jane Barnes, First Vice President

Adopted by the Jefferson County Board of Education on November 19, 2009, by a vote of 4-0 as follows:

Aye: Barnes, Johnson, Marinelli, Thomas

No: none

Absent: Rush

OATH OF OFFICE

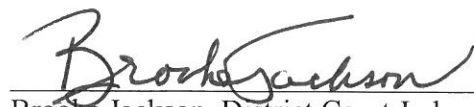
STATE OF COLORADO

COUNTY OF JEFFERSON

I, Laura Boggs, do solemnly affirm that I will faithfully perform the duties of Director of the Jefferson County School District No. R-1 in the County of Jefferson, as required by law; and that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made thereof.


Board Member

Subscribed and sworn to before me this 19th day of November 2009.


Brooke Jackson, District Court Judge
First Judicial District Court

OATH OF OFFICE

STATE OF COLORADO

COUNTY OF JEFFERSON

I, Paula Noonan, do solemnly affirm that I will faithfully perform the duties of Director of the Jefferson County School District No. R-1 in the County of Jefferson, as required by law; and that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made thereof.



Board Member

Subscribed and sworn to before me this 19th day of November 2009.



Brooke Jackson, District Court Judge
First Judicial District Court

OATH OF OFFICE

STATE OF COLORADO

COUNTY OF JEFFERSON

I, Robin Johnson, do solemnly affirm that I will faithfully perform the duties of Director of the Jefferson County School District No. R-1 in the County of Jefferson, as required by law; and that I will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made thereof.


Board Member

Subscribed and sworn to before me this 19th day of November 2009.


Brooke Jackson, District Court Judge
First Judicial District Court