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 5, 2013

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 5, 2013; 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

Julie Williams

83,149 votes

Tonya Aultman-Bettridge

53,125 votes

DIRECTOR DISTRICT NO. 2

Jeff Lamontagne

62,322 votes

John Newkirk

72,980 votes

DIRECTOR DISTRICT NO. 5

Ken Witt

79,203 votes

Gordon 'Spud' Van de Water

57,148 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:

Julie Williams - Director District No. 1: 4 years John Newkirk - Director District No. 2: 4 years Ken Witt - 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 21st day of November, 2013.

JEFFERSON COUNTY

SCHOOL DISTRICT NO. R-1

Lesley Dahlkemper, President

Attest:

Jill C. Fellman, Secretary

Adopted by the Jefferson County Board of Education on November 21, 2013, by a vote of 5-0 as follows:

Aye: Boggs, Dahlkemper, Fellman, Noonan, Patterson

No: none

Absent: none

OATH OF OFFICE

STATE OF COLORADO **COUNTY OF JEFFERSON**

I, Ken Witt, 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.

Ken Witt

Board Member

Subscribed and sworn to before me this 21st day of November 2013.

Lesley Dahlkemper

President, Board of Education

Stephen Munsinger

Chief Justice, First Judicial District

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OATH OF OFFICE

STATE OF COLORADO

COUNTY OF JEFFERSON

I, Julie Williams, 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.

Julie Williams Board Member

Subscribed and sworn to before me this 21st day of November 2013.

Lesley Dahlkemper

President, Board of Education

Stephen Munsinger

Chief Justice, First Judicial District

OATH OF OFFICE

STATE OF COLORADO

COUNTY OF JEFFERSON

I, John Newkirk, 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.

John Newkirk Board Member

Subscribed and sworn to before me this 21st day of November 2013.

Lesley Dahlkemper

President, Board of Education

Stephen Munsinger

Chief Justice, First Judicial District

STATE OF COLORADO)
) ss
COUNTY OF JEFFERSON)

AFFIDAVIT

- I, John Newkirk, being first duly sworn, do state and affirm the following:
 - 1. I am a member of the Board of Education of Jefferson County School District.
 - 2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.
 - 3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with Board and district policy adopted pursuant to C.R.S. § 22-32-108 (7).

John Newkirk

Subscribed and sworn to before me this 21st day of November, 2013, by John Newkirk. Witness my hand and official seal.

By: Ony Rogers
Notary Public

My commission expires: August 29, 2015.

(Seal)



STATE OF COLORADO)
) ss
COUNTY OF JEFFERSON)

AFFIDAVIT

- I, Julie Williams, being first duly sworn, do state and affirm the following:
 - 1. I am a member of the Board of Education of Jefferson County School District.
 - 2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.
 - 3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with Board and district policy adopted pursuant to C.R.S. § 22-32-108 (7).

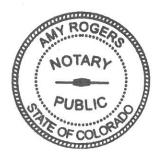
By: Julie Williams

Subscribed and sworn to before me this 21st day of November, 2013, by Julie Williams. Witness my hand and official seal.

By: Any Rogers
Notary Public

My commission expires: August 29, 2015.

(Seal)



STATE OF COLORADO)
) ss
COUNTY OF JEFFERSON)

AFFIDAVIT

- I, Ken Witt, being first duly sworn, do state and affirm the following:
 - 1. I am a member of the Board of Education of Jefferson County School District.
 - 2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive sessions of the Board, as described in C.R.S. § 24-6-402.
 - 3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with Board and district policy adopted pursuant to C.R.S. § 22-32-108 (7).

By: _____

Subscribed and sworn to before me this 21st day of November, 2013, by Ken Witt. Witness my hand and official seal.

By: Ony logs
Notary Public

My commission expires: August 29, 2015.

(Seal)

