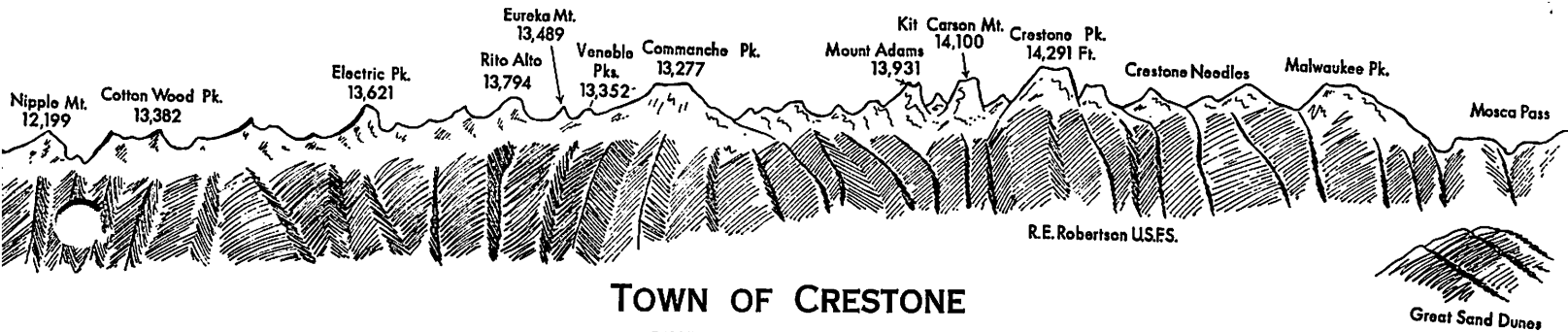




RESOLUTION NO. 1-89

BE IT RESOLVED by the Crestone Board of Trustees that:

The Crestone Board of Trustees meet in regular session on June 7, 1989; and as part of the regular business at hand reviewed the Application for Exemption From Audit document for the year ending December 31, 1988; and voted unanimously to accept the document and submit it to the State Auditor's office.

ATTEST:

Sandra Murray
Town Clerk

Michael R. Pugh
Mayor