

**LAW OFFICE OF
TOM GOLDSMITH**

POST OFFICE BOX 968
TELLURIDE, COLORADO 81435
TELEPHONE 303-728-3693

August 12, 1976

2044
State of Colorado
Secretary of State
of Colorado
Denver, Co., 80203

S B
111
Section 10

File

Dear Secretary:

Enclosed is a certificate for your signature pursuant to CRS, 1973, 29-4-204. Please sign it as soon as possible and return it in the stamped self-addressed envelope that I enclose. Please call me at the above number if there's any problem. We need this certificate returned to us as soon as possible. Thank you.

Sincerely,

Tom Goldsmith
Tom Goldsmith
Attorney for the
Telluride Housing Authority



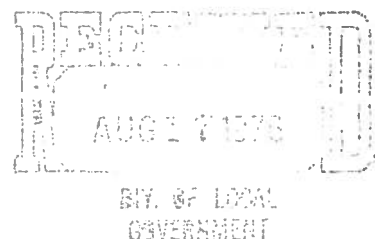
CERTIFICATE OF SECRETARY OF STATE RE FILING
BY COMMISSIONERS OF CERTIFICATE OF APPOINTMENT
AS COMMISSIONERS OF THE HOUSING AUTHORITY OF THE
CITY OF Telluride, COLORADO

I HEREBY CERTIFY that on the 17th day of August, 1976,
a Certificate was duly filed in the office of the ~~Secretary of State~~ Div. of Local Government by
the Commissioners of the Housing Authority of the City of Telluride,
Colorado, dated the 11 day of August, 1976, and
signed by said Commissioners, respectively, certifying to the procedure
taken in determining the need of a Housing Authority to function in said
City and their appointment by the Mayor thereof as such Commissioners,
pursuant to "The Housing Authorities Law" of the State of Colorado; that
attached hereto is a true, correct and compared copy of said Certificate
which is now on file in the office of the ~~Secretary of State~~ Division of Local Government.

WITNESS my hand this 17th day of August, 1976.

(SEAL)


J. D. Arehart, Director
Division of Local Government



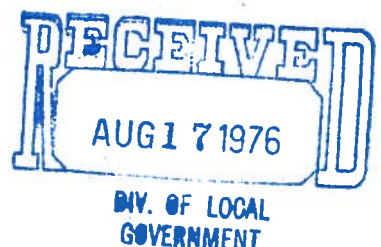
CERTIFICATE BY COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF
Telluride, COLORADO

WE, the undersigned Commissioners of the Housing Authority of the City of Telluride, Colorado, hereby certify that, pursuant to "The Housing Authorities Law" of the State of Colorado (Colorado Revised Statutes 1963, Chapter 69, Article 3) a notice was given by the City Clerk of the City of Telluride, Colorado, of the time, place and purposes of a public hearing on the question of the need of a Housing Authority to function in said City; that said public hearing was held by the City Council of the City of Telluride on the 22 day of March, 1976; that the City Council of said City, after such public hearing, found, determined and declared that unsanitary and unsafe inhabited dwelling accommodations exist in the City, that there is a lack of safe or sanitary dwelling accommodations in the City available for all the inhabitants thereof, and that there is need of a Housing Authority to function therein; that the Mayor of said City was notified of such determination by the City Council and thereupon appointed us as Commissioners of said Housing Authority.

IN WITNESS WHEREOF we have hereunto subscribed our names as such Commissioners of the said Authority this 11 day of August, 1976.

Linda Mandel
James A Wright
Phyllis Matthe
Jim B...
Mavis Jobberg

(TO BE SIGNED BY ALL COMMISSIONERS AND FILED WITH THE SECRETARY OF STATE--
THREE COPIES OF THIS TO HUD)




CERTIFICATE OF
COMMISSIONER'S CERTIFICATE

STATE OF COLORADO

COUNTY OF San Miguel

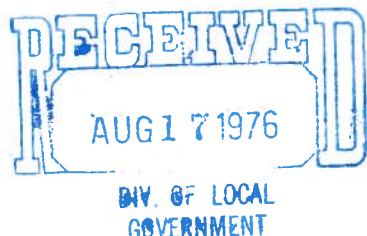
I, the undersigned Notary Public within and for said County and State, do herewith certify that the following Linda Mandel, Amos Wright, Mavis Forsberg, Jim Burleigh, and Phyllis Mathis to me personally known and by me known to be all of the Commissioners of the Housing Authority of the City of Telluride, Colorado, appeared before me on the 11 day of August, and acknowledged their execution of the foregoing Certificate to be their voluntary act and deed for the purposes therein set forth.

WITNESS my hand and seal at Telluride, Co. the date last above written.



Notary Public
(ORIGINAL SIGNATURE REQUIRED)

(SEAL)



CERTIFICATE BY COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF
Telluride, COLORADO

WE, the undersigned Commissioners of the Housing Authority of the City of Telluride, Colorado, hereby certify that, pursuant to "The Housing Authorities Law" of the State of Colorado (Colorado Revised Statutes 1963, Chapter 69, Article 3) a notice was given by the City Clerk of the City of Telluride, Colorado, of the time, place and purposes of a public hearing on the question of the need of a Housing Authority to function in said City; that said public hearing was held by the City Council of the City of Telluride on the 22 day of March, 19 76; that the City Council of said City, after such public hearing, found, determined and declared that unsanitary and unsafe inhabited dwelling accommodations exist in the City, that there is a lack of safe or sanitary dwelling accommodations in the City available for all the inhabitants thereof, and that there is need of a Housing Authority to function therein; that the Mayor of said City was notified of such determination by the City Council and thereupon appointed us as Commissioners of said Housing Authority.

IN WITNESS WHEREOF we have hereunto subscribed our names as such Commissioners of the said Authority this 11 day of August, 1976.

Linda Mandel
Ames A Wright
Phyllis Matthe
Jim F. B.
Maia J. B.

(TO BE SIGNED BY ALL COMMISSIONERS AND FILED WITH THE SECRETARY OF STATE—
THREE COPIES OF THIS TO HUD)

