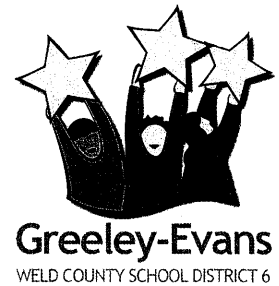

**RESOLUTION ON THE CREATION OF
A CITIZEN'S OVERSIGHT ADVISORY
COMMITTEE FOR THE EXPENDITURE
OF THE 2009 MILL LEVY OVERRIDE
REVENUE**



Of the Board of Education of Weld County School District 6

BE IT RESOLVED that the Board of Education of Weld County School District 6 will designate a citizen's oversight advisory committee to monitor and report to the Board of Education concerning the expenditure of the funds for the purposes provided in the November 2009 ballot question.

GIVEN under my hand and the Executive Seal
of Weld County School District 6 dated this
10th day of August, 2009.

A handwritten signature in cursive script, appearing to read "Bruce Broderius", written over a horizontal line.

Dr. Bruce Broderius, President