

MINUTES OF THE FIRST BOARD MEETING OF THE BOARD OF DIRECTORS  
of  
THE PUEBLO CONSERVANCY DISTRICT

The first meeting of the Board of Directors of the Pueblo Conservancy District was held in the office of Charles W. Lee, Pueblo, Colorado, October 7, 1922.

Present: Charles W. Lee, G. H. Nuckolls, W. F. Raber.

On motion duly seconded, Mr. Charles W. Lee was elected temporary Chairman with privilege of casting vote as director from the chair.

On motion duly seconded, Mr. W. F. Raber was elected temporary Secretary.

The Secretary then presented to the meeting a copy of the decree of the District Court of Pueblo County, Colorado, creating the Pueblo Conservancy District. By unanimous vote the same was ordered filed as part of the permanent records of the District.

The Secretary then presented to the Board of Directors a copy of the order of the District Court of Pueblo County, Colorado, appointing Charles W. Lee, G. H. Nuckolls and W. F. Raber Directors of the Pueblo Conservancy District. By unanimous vote the said order was directed to be copied in these minutes and filed as a permanent part of the records of the District. Said order of appointment is as follows:

State of Colorado )		
County of Pueblo )	ss.	In the District Court
		No. 17644
In the Matter )		Order Appointing
of )		Directors and Fix-
The Pueblo Conservancy District )		ing Amount of Bond.

The above entitled matter coming on in due course, for the appointment of directors of The Pueblo Conservancy District, and within thirty days after the final order and decree heretofore made by this Court organizing and incorporating the said district, it is now, therefore, ordered, adjudged and decreed that the following persons are hereby appointed directors of said Conservancy District for the terms designated, to-wit: W. F.

Raber for the term of two years, G. Harvey Nuckolls for the term of three years, Charles W. Lee for the term of five years from the date of said order organizing and incorporating said district, and until their successors are duly appointed and have qualified. The amount of the corporate surety bond which each of said directors shall furnish is hereby fixed at Five Thousand Dollars (\$5,000.), and the above named persons are hereby directed to qualify and proceed according to law.

Done at Pueblo, Colorado, this 30th day of September, 1922.

By the Court,  
(Signed) James A. Park,  
Judge.

The Secretary then presented to the Board of Directors the oath of office signed by the several members of the Board of Directors and sworn to and acknowledged before E. F. Nicholls, Clerk of the District Court by R. L. Nafe, Deputy. By unanimous vote it was ordered that the same be filed with the Clerk of the District Court creating the Pueblo Conservancy District and that a copy thereof be made a part of the minutes of this meeting. That said oath of office so presented to the meeting is as follows:

State of Colorado )		
County of Pueblo ) ss.	In the District Court	
		No. 17664
	In the Matter )	
	of )	Oath of Office
The Pueblo Conservancy District )		

I, G. H. Nuckolls (Charles W. Lee) (W. F. Raber), do solemnly swear that I will honestly, faithfully and impartially perform the duties of directors of The Pueblo Conservancy District and that I will not be interested directly or indirectly in any contract let by said district.

G. H. Nuckolls (Charles W. Lee) (W. F. Raber)

Sworn to and subscribed before me this 6th day of October, A. D. 1922.

(SEAL) E. F. Nicholls  
Clerk of the District Court

By R. L. Nafe  
Deputy.

The Secretary then presented to the meeting the bonds of

each of the individual members of the Board of Directors in the amount of Five Thousand Dollars (\$5,000) each. By unanimous vote it was ordered that said bonds be approved; that they be presented to the Judge of the District presiding in the matter of the Pueblo Conservancy District for his approval, and when so approved by the Court that they be deposited with the Clerk of the said District Court for safe keeping.

Mr. G. H. Nuckolls then nominated Charles W. Lee as permanent Chairman of the Board of Directors and President of the Pueblo Conservancy District. The nomination was seconded by Mr. Raber. The vote of the Directors was cast as follows: Ayes: Nuckolls; Raber.

The Secretary then declared Mr. Lee chairman of the Board of Directors and President of the Pueblo Conservancy District.

The following motion was made by Mr. Nuckolls and seconded by Mr. Raber:

That the corporate seal of The Pueblo Conservancy District shall consist of the name of the District in a circle with the words "Colorado" and "Seal" and the year of incorporation (1922) within the circle.

Ayes: Nuckolls, Raber, Lee; nays: None.

By motion unanimously adopted, the Chairman was authorized to procure for the use of the District a seal, stationery, and books of record for the use of the Board of Directors. Thereupon the meeting adjourned.

W. S. Raber  
Secretary.

Read and approved

Charles W. Lee  
W. S. Raber  
W. S. Raber  
Directors.