

**RESOLUTION OF THE BOARD OF EDUCATION  
OF  
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

**REGARDING A BOARD VACANCY**

**WHEREAS**, Justin G. Williams has submitted his written resignation as School Board Director of District F of the Douglas County School District RE-1 as of January 3, 2014; and

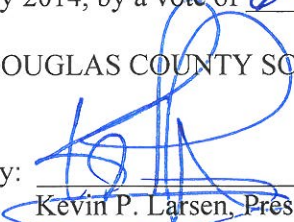
**WHEREAS**, it is the responsibility of the Board of Education to declare a vacancy in this office and to appoint a successor to Mr. Williams;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Douglas County School District RE-1 as follows:

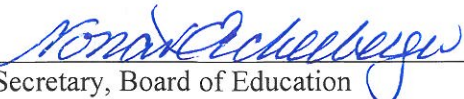
1. The Board, acting under the provisions of Colorado Revised Statutes and Board policy, hereby accepts Mr. Williams's resignation and declares a vacancy in Director District F.
2. The Board of Education office and Community Relations Department shall publish a request for candidates wishing to apply for appointment, which shall be made by the Board within 60 days as required by law.
3. Candidates for appointment must:
  - a. be an eligible elector and resident of the School District for at least twelve prior consecutive months, as shown on the books of the Douglas County Clerk and Recorder; and
  - b. be a resident of Director District F; and
  - c. not have been convicted of, pled guilty or no contest to, or received a deferred judgment or sentence for sexual offense against a child.

Adopted this 21st day of January 2014, by a vote of 6-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By:   
Kevin P. Larsen, President  
Board of Education

ATTEST:

By:   
Secretary, Board of Education