

**DESIGNATED ELECTION OFFICIAL CANCELLATION**  
**AND DECLARATION OF CANDIDATES ELECTED**  
**FOR THE**  
**WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT**

§1-13.5-513, C.R.S.

I, Dana Retterer Designated Election Official of the West Douglas County Fire Protection District, hereby certify that the only matter before the electors is the election of persons to office, that at the close of business on the 63<sup>rd</sup> day prior to the election being held May 8, 2018, for the West Douglas County Fire Protection District, Douglas County, Colorado, there are not more candidates than offices to be filled (including candidates filing Affidavits of Intent to be a Write-in Candidate), and that I have been instructed to cancel the election by resolution of the Board, attached hereto as "Exhibit A".

THE DESIGNATED ELECTION OFFICIAL CERTIFIES THE ELECTION IS HEREBY CANCELLED AND THE FOLLOWING DIRECTOR CANDIDATES DECLARED ELECTED TO THE BOARD BY ACCLAMATION FOR THE FOLLOWING TERMS OF OFFICE:

Thomas Carl Dailey     3783 N Highway 67, Sedalia, Colorado 80135     4-Year Term

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Thomas C. Miller     4887 Mustang Circle, Sedalia, Colorado 80135     4-Year Term

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Deborah M. Williams     1049 Cathedral Rock Dr., Sedalia, Colorado 80135     4-Year Term

---



March 7, 2018

Dana Retterer, Designated Election Official  
West Douglas County Fire Protection District

Contact Person for the District:	Terry Thompson, Fire Chief
Telephone Number of the District:	(303) 688-6055
Address of the District:	4037 N. Platte Ave. PO Box 408 Sedalia, Colorado 80135
District Facsimile Number:	N/A
District Email:	<a href="mailto:t.thompson@westdouglasfire.org">t.thompson@westdouglasfire.org</a>

STATE OF COLORADO )  
 )ss  
COUNTY OF DOUGLAS )

BEFORE THE BOARD OF DIRECTORS  
OF THE WEST DOUGLAS COUNTY FIRE  
PROTECTION DISTRICT

**BOARD RESOLUTION FOR THE**  
**REGULAR SPECIAL DISTRICT ELECTION MAY 8, 2018**  
**AND**  
**APPOINTING A DESIGNATED ELECTION OFFICIAL**  
**AND AUTHORIZING DESIGNATED ELECTION OFFICIAL**  
**TO CANCEL ELECTION**

Resolution #1/18-1

32-1-804, 1-13.5, C.R.S.

WHEREAS, the terms of office of Directors for Thomas Miller, Deborah Williams, and Mark Adams, and any newly appointed Directors, shall expire after their successors are elected at the Regular Special District Election to be held on May 8, 2018 ("Election") and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Colorado Local Government Election Code ("Code"), the Election must be conducted to elect three (3) Directors, each to serve for a term of four (4) years; and

WHEREAS, the Board of Directors of the West Douglas County Fire Protection District, Douglas County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election in accordance with the Code; and

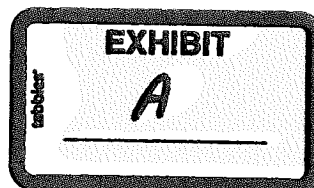
WHEREAS, the Board can authorize the Designated Election Official to cancel the election upon certain conditions in accordance with the Code.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT, DOUGLAS COUNTY, STATE OF COLORADO THAT:

The Regular Special District Election of the District shall be held on May 8, 2018, between the hours of 7:00am and 7:00pm pursuant to and in accordance with the Act, Code, TABOR, and other applicable laws.

The Election shall be conducted as a Mail Ballot Election and shall be conducted in accordance with all relevant provisions of the Code. The Designated Election Official shall develop a Plan for conducting the Mail Ballot Election, which will be made available to the public. There shall be no election precinct or Polling Place. All mail ballots shall be returned to the Designated Election Official's office.

The Election shall be conducted as a Polling Place Election. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one (1) polling place at the following location:  
\_\_\_\_\_, situated in the County of Park, State of Colorado.



The polling place location shall also be the polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated Election.

The Board of Directors appointed Dana Retterer of Toussaint & Coaty, P.C. as the Designated Election Official of the District at the District's regular public meeting held on December 13, 2017, and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, or other applicable laws.

The Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2018, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 5, 2018, the Designated Election Official shall cancel said Election and declare the candidates elected in accordance with the Code.

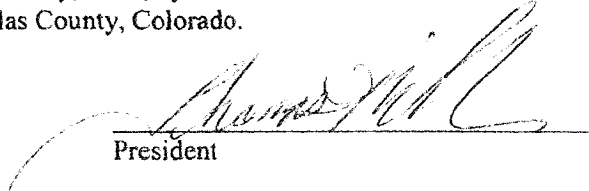
If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws as they may be amended, are hereby ratified and confirmed.

Any acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

The provisions of this Resolution shall take effect immediately.

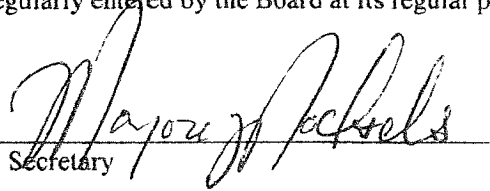
ADOPTED and APPROVED this 17<sup>th</sup> day of January, 2018, by the Board of Directors of the West Douglas County Fire Protection District, Douglas County, Colorado.



\_\_\_\_\_  
President

#### CERTIFICATION

The undersigned secretary of the West Douglas County Fire Protection District certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the West Douglas County Fire Protection District duly and regularly entered by the Board at its regular public meeting held on January 17, 2018.



\_\_\_\_\_  
Secretary



WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT

Certificate of Election

*This is to certify that at the May 8, 2018  
Regular Special District Election*

*Thomas Carl Dailey*

3783 N Highway 67  
Sedalia, Colorado 80135

*was duly elected as a Director on the Board.*

DATE FILED: May 21, 2018 11:27  
FILING ID: 71C4B998488C0  
CASE NUMBER: 1980CV58

*Issued this 16<sup>th</sup> day of May, 2018  
4-Year Term – Term Expires May, 2022*

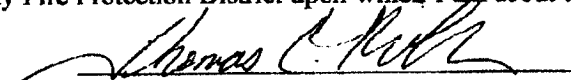


Dana Retterer  
Designated Election Official



DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 P.O. Box 1690 Castle Rock, Colorado 80109	DATE FILED: May 21, 2018 11:27 AM FILING ID: 71C4B998488C0 CASE NUMBER: 1980CV58
IN THE MATTER OF:  WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT	▲ COURT USE ONLY ▲
Richard W. Toussaint Toussaint & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: <a href="mailto:rtoussaint@tnclaw.com">rtoussaint@tnclaw.com</a> Atty. Reg. #: 9217	Case Number: 1980CV58  Div.:                      Ctrm.:
<b>OATH OF DIRECTOR</b>	

I, Thomas C. Miller, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the West Douglas County Fire Protection District upon which I am about to enter.

  
 Thomas C. Miller

Subscribed and sworn to before me this 16 day of May, 2018.

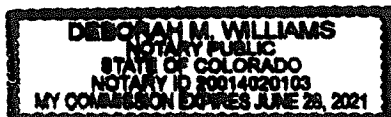
\_\_\_\_\_  
 Person authorized to administer oaths, i.e.  
 County Clerk and Recorder, Clerk of the Court, or  
 Chairman of the Board of Directors

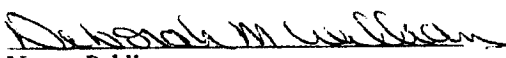
**IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED**

STATE OF COLORADO        )  
   ) ss.  
 COUNTY OF DOUGLAS        )

Subscribed and sworn to before me this 16 day of May, 2018. Witness my hand and official seal.

[SEAL]



  
 Notary Public  
 My Commission Expires: June 28, 2021

WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT

Certificate of Election

*This is to certify that at the May 8, 2018  
Regular Special District Election*

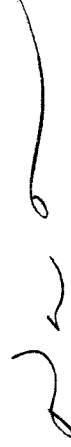
*Thomas C. Miller*

*4887 Mustang Circle  
Sedalia, Colorado 80135*

*was duly elected as a Director on the Board.*

DATE FILED: May 21, 2018 11:27  
FILING ID: 71C4B998488C0  
CASE NUMBER: 1980CV58

*Issued this 16<sup>th</sup> day of May, 2018  
4-Year Term – Term Expires May, 2022*



*Dana Retterer  
Designated Election Official*





WESTDOU-01 VSULLIVAN

**CERTIFICATE OF LIABILITY INSURANCE**DATE (MM/DD/YYYY)  
5/25/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. **DATE FILED: May 21, 2016 11:27 AM**  
**FILED IN: 408984880**  
 IF SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). **CASE NUMBER: 1980CV58**

<b>PRODUCER</b> T. Charles Wilson Insurance Service 384 Inverness Parkway Suite 170 Englewood, CO 80112	<b>CONTACT NAME:</b> PHONE (A/C, No, Ext): <b>(303) 368-5757</b>	FAX (A/C, No): <b>(303) 368-5863</b>
	<b>E-MAIL ADDRESS: Info@wilsonins.com</b>	
<b>INSURED</b>  West Douglas County Fire Protection District P.O. Box 408 Sedalia, CO 80135	<b>INSURER(S) AFFORDING COVERAGE</b>	
	<b>INSURER A : RLI Insurance Company</b>	
	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
INSURER F :		NAIC #

**COVERAGES**      **CERTIFICATE NUMBER:**      **REVISION NUMBER:**


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	<b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPOP AGG \$ \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED    RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y/N	N/A				PER STATUTE    OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
<b>A</b>	<b>Public Officials</b>			<b>105598911</b>	<b>05/25/2016</b>	<b>05/25/2019</b>	<b>Bond Limit 10,000</b>

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

**Public Officials Position Scheduled Bond**  
 1 Treasurer - \$5,000  
 5 Directors - \$1,000 each

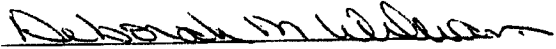
**CERTIFICATE HOLDER****CANCELLATION**

<b>State of Colorado</b> Denver, CO 80202	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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DISTRICT COURT, DOUGLAS COUNTY, COLORADO 4000 Justice Way, Ste. 2009 P.O. Box 1690 Castle Rock, Colorado 80109	DATE FILED: May 21, 2018 11:27 AM FILING ID: 71C4B998488C0 CASE NUMBER: 1980CV58
IN THE MATTER OF:  WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT	▲ COURT USE ONLY ▲
Richard W. Toussaint Toussaint & Coaty, P.C. 32065 Castle Court, Suite 150 Evergreen, Colorado 80439 Telephone Number: (303) 674-0800 Fax Number: (303) 674-8492 E-mail: <a href="mailto:rtoussaint@tnclaw.com">rtoussaint@tnclaw.com</a> Atty. Reg. #: 9217	Case Number: 1980CV58  Div.:                      Ctrm.:
<b>OATH OF DIRECTOR</b>	

I, Deborah M. Williams, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the West Douglas County Fire Protection District upon which I am about to enter.

  
 Deborah M. Williams

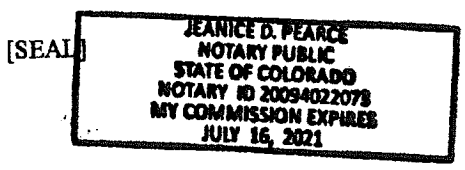
Subscribed and sworn to before me this 15 day of May, 2018.

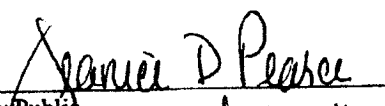
\_\_\_\_\_  
 Person authorized to administer oaths, i.e.  
 County Clerk and Recorder, Clerk of the Court, or  
 Chairman of the Board of Directors

**IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED**

STATE OF COLORADO        )  
   ) ss.  
 COUNTY OF DOUGLAS        )

Subscribed and sworn to before me this 15 day of May, 2018. Witness my hand and official seal.



  
 Notary Public  
 My Commission Expires: July 16, 2021

WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT

Certificate of Election

*This is to certify that at the May 8, 2018  
Regular Special District Election*

*Deborah M. Williams*

*1049 Cathedral Rock Dr.  
Sedalia, Colorado 80135*

*was duly elected as a Director on the Board.*

DATE FILED: May 21, 2018 11:27  
FILING ID: 71C4B998488C0  
CASE NUMBER: 1980CV58

*Issued this 15<sup>th</sup> day of May, 2018  
4-Year Term – Term Expires May, 2022*



*Dana Retterer  
Designated Election Official*



WESTDOU-01 VSULLIVAN

# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
5/25/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DATE FILED: May 21, 2018 11:27 AM  
FILED IN: 7140824870  
CASE NUMBER: 1980CV58

PRODUCER T. Charles Wilson Insurance Service 384 Inverness Parkway Suite 170 Englewood, CO 80112	CONTACT NAME:	
	PHONE (A/C, No, Ext):	(303) 368-5757
	FAX (A/C, No):	(303) 368-5863
	E-MAIL ADDRESS:	Info@wilsonins.com
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A : RLI Insurance Company		
INSURER B :		
INSURER C :		
INSURER D :		
INSURER E :		
INSURER F :		

INSURED  
West Douglas County Fire Protection District  
P.O. Box 408  
Sedalia, CO 80135

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

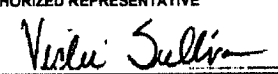
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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	<b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COM/OP AGG \$ \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS  <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	<b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Public Officials			105598911	05/25/2016	05/25/2019	Bond Limit 10,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Public Officials Position Scheduled Bond  
1 Treasurer - \$5,000  
5 Directors - \$1,000 each

CERTIFICATE HOLDER CANCELLATION

State of Colorado Denver, CO 80202	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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**NOTICE OF CANCELLATION  
AND  
CERTIFIED STATEMENT OF RESULTS  
OF THE  
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT**

§1-13.5-513(6), 32-1-104, 1-11-103(3) C.R.S.

**NOTICE IS HEREBY GIVEN** by the West Douglas County Fire Protection District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for Director than offices to be filled, including candidates filing Affidavits of Intent to be Write-in Candidates; therefore, the election to be held on May 8, 2018 is hereby canceled pursuant to section 1-13.5-513(6) C.R.S.

The following candidates are hereby declared elected by acclamation:

Thomas Carl Dailey    4 Year Term    until May, 2022

Thomas C. Miller      4 Year Term    until May, 2022

Deborah M. Williams   4 Year Term    until May, 2022



---

Dana Retterer  
Designated Election Official  
West Douglas County Fire Protection District

Contact Person for the District:	Terry Thompson, Fire Chief
Telephone Number of the District:	(303) 688-6055
Address of the District:	4037 N. Platte Ave. PO Box 408 Sedalia, Colorado 80135
District Facsimile Number:	N/A
District Email:	<a href="mailto:t.thompson@westdouglasfire.org">t.thompson@westdouglasfire.org</a>

Published in: Douglas County News Press  
Published on: Thursday, March 15, 2018