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January 13, 2017

Board of Directors
Park Hospital District
c/o Lindsey McLellan, Executive Assistant
P.O. Box 2740
555 Prospect Ave.
Estes Park, CO 80517

Re: Director Recall

Dear Board Members:

I represent a number of eligible electors of Park Hospital District. The purpose of this letter is to inform you as a courtesy that my clients are interested in mounting an immediate effort to recall Ms. Van der Ploeg, Mr. Levine, and Mr. White, and, as may be appropriate, to nominate a slate of candidates to be elected to serve out the unexpired terms of those who are recalled.

As part of this process, we will be preparing petitions and working closely with the Designated Election Official of the District. Please confirm that Ms. McLellan is the DEO for the District; if she is not, please apprise me who that person is and what the person's contact information is. If the District has nomination/self-nomination forms for director positions it prefers be used, please provide me copies of those. I intend to keep your counsel informed as to the steps I will be taking, as it would appear to be in everyone's interest that the legal procedures be properly followed and an expensive election not have to be repeated due to misstep.

Regardless of outcome, it is my hope that this will be a professional and dignified endeavor as befits the individuals who have hired me.

Thank you.

Very truly yours,

ZIER LAW OFFICES, LLC

By: Richard F. Zier

Richard F. Zier

cc: Clients

Richard N. Lyons, Esq.

