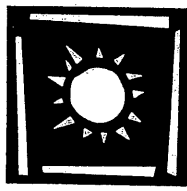


T-Hes 38 & 35



Colorado State Fair & Exposition

STATE FAIRGROUNDS / PUEBLO, CO 81004-2499
(719) 561-8484 / FAX 561-0283

January 22, 2009

Jennifer G. Gilroy, Revisor of Statutes
Office of Legislative Legal Services
State Capitol Building, Room 091
200 East Colfax Avenue
Denver, Colorado 80203-1782

HB 08-1399

Ms. Cary Kennedy
Colorado State Treasurer
140 State Capitol
Denver, CO 80203

RE: Certification of Payment in Full of Pueblo Events Center

Dear Ms. Gilroy and Madame State Treasurer:

Section 8 of chapter 229, Session Laws of Colorado 2008, requires that the Colorado State Fair Authority Board of Commissioners certify in writing to the revisor of statutes and the Colorado State Treasurer when: 1) all loans owed by the Colorado State Fair Authority to the state treasurer have been repaid; and 2) any outstanding debt incurred by the State Fair Authority to build the events center in Pueblo has been repaid.

As such, please receive this writing as certification that on February 27, 2009, the Colorado State Fair Authority will make its final payment to Wachovia Bank for the events center building loan. Lending regulations and contractual agreements prevent Colorado State Fair Authority from making the final payment until that date. The monies, however, are held in the Fair's reserve fund and will be paid directly to Wachovia on February 27, 2009. Additionally, all monies owed to the state treasurer have been repaid.

Should you have any questions, please do not hesitate to contact Chris Wiseman, Colorado State Fair General Manager.

For and on behalf of the Board of Commissioner of the Colorado State Fair Authority,

With sincere regards,

Vince Vigil
Chairman
Board of Commissioners, Colorado State Fair Authority

cc: John Stulp, Commissioner, Colorado Department of Agriculture
Jon Reitan, CFO, Colorado Department of Agriculture