

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
FOOTHILLS FIRE PROTECTION DISTRICT**

The Designated Election Official of the Foothills Fire Protection District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 4, 2010.

As of the close of business on March 2, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

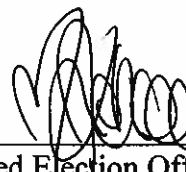
Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 4, 2010.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS.

Richard Bartlett	25824 Gateway Drive Golden, CO 80401	Four (4) Year Term
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David Robinson	673 Aspen Road Golden, CO 80401	Four (4) Year Term
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DATED this 3rd day of March 2010.



Designated Election Official

Contact Person for District:

Jeanette Kehoe

Telephone Number for District:

303-526-0707

Address of District:

28812 Rainbow Hill Road

Golden, CO 80401