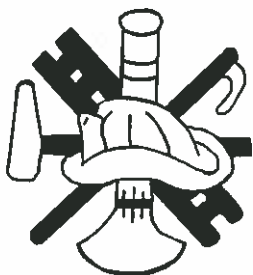


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**KREMMLING FIRE PROTECTION DISTRICT
KREMMLING FIRE DEPARTMENT**

**P.O. Box 6 • 1320 Eagle Avenue
Kremmling, CO 80459
(970) 724-3795 • Fax (970) 724-0602**

March 16, 2010

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203



Division of Local Government:

Enclosed are copies of the Notice of Cancellation and Resolution to Cancel Election and Declaration Deeming Candidates Elected for the May 4, 2010 election.

If you have any questions, please contact me.

Sincerely,

A handwritten signature in blue ink, reading "Rachel M. Wood", is written above the typed name.

Rachel M. Wood
Designated Election Official

Enclosures

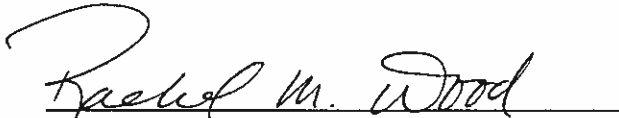
NOTICE OF CANCELLATION OF REGULAR ELECTION

KREMMLING FIRE PROTECTION DISTRICT

NOTICE IS HEREBY GIVEN by the Board of Directors of the Kremmling Fire Protection District, Grand 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 4, 2010 is hereby canceled pursuant to 1-5-208, C.R.S.

The following candidates are declared elected:

Cindy Eller	4 year term
Troy Maloney	4 year term



Rachel M. Wood
Designated Election Official
Kremmling Fire Protection District

Contact Person for the District:	Richard A. Rosene, Secretary
Phone Number of the District:	(970) 724-3795
Address of the District:	PO Box 6 1320 Eagle Avenue Kremmling, CO 80459

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

RESOLUTION NO. 2010-3-2

A RESOLUTION TO CANCEL ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

WHEREAS, the Board of Directors of the Kremmling Fire Protection District has duly certified that at the close of business on the sixty-third day before the election to be held on May 4, 2010, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates;

AND WHEREAS, the Board is authorized to cancel the election;

AND WHEREAS, the Board has held a meeting regarding the intention to cancel the election;

NOW, THEREFORE, pursuant to 1-5-208(1.5), C.R.S., the Board of Directors of the Kremmling Fire Protection District HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

THE BOARD DECLARES THE FOLLOWING CANDIDATES DEEMED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Cindy Eller	515 S. 5 th St.	Kremmling, CO 80459	4 year term
Troy Maloney	110 S. 3rd St.	Kremmling, CO 80459	4 year term

DULY MOVED, SECONDED AND ADOPTED this 11th day of March, 2010, by the Board of Directors of the Kremmling Fire Protection District.

KREMMLING FIRE PROTECTION DISTRICT