CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

1-5-208(1.5),C.R.S.

ACADEMY WATER AND SANITATION DISTRICT
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4th, 2010; and WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(year term)
Walter H Reiss	15061 Pleasant View Dr., Colorado Springs, CO 80921	4
June M. Walters	15150 Deby Dr., Colorado Springs, CO 80921	4

Signed by: _____
(Designated Election Official)

Contact Person for the District: Richard DuPont

Telephone Number of the District: 719-481-0711

Address of the District: 1755 Spring Valley Dr., Colorado Springs, CO 80921

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Academy Water and Sanitation District, El Paso 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 4th , 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Walter H. Reiss 4 year term until 2014
June M. Walters 4 year term until 2014

(Signature of the Designated Election Official)

Ronald E. Curry

Contact Person for the District: Richard DuPont
Telephone Number of the District: 719-481-0711
Address of the District: 1755 Spring Valley Dr., Colorado Springs, CO 80921
District Facsimile Number: 719-481-0722
District Email: academywsd@aol.com

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30 South Prospect St. Colorado Springs, CO 80903

Client:	406059	Academy Water And Sanit Dist	Phone:	(719) 590-6114
Address:	1755 Springs Valley Dr			Colorado Springs, CO 80921
Ad #	927723	Requested By:	Fax:	
Sales Rep.:	0063	Susan Story	Phone:	(719) 476-4832
		susan.story@gazette.com	Fax:	(719) 636-0224
Class.:	0310	Legal Notices		
Start Date:	03/05/2010	End Date: 03/11/2010		
Publications:	Colorado Springs Gazette, gazette.com			
Paid Amount:	$0.00	Balance:	$115.01	
Total Price:	$115.01			Page 1 of 1

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The following candidates are hereby declared elected:

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June M. Walters 4 year term until 2014

(Signature of the Designated Election Official)

Ronald E. Curry
Contact Person for the District:
Richard DuPont

Telephone Number of the District: 719-481-0711
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Published in The Gazette on: March

RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the ACADEMY WATER AND SANITATION District, EL PASO County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the ACADEMY WATER AND SANITATION DISTRICT, EL PASO County, Colorado that:

1. the Board hereby names [has named] RONALD CURRY as the Designated Election Official for the regular special district election scheduled for the 4TH day of May, 20 10 .

2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 2D day of DECEMBER, 2009, by the Board of Directors of the District, EL PASO County, Colorado.

(SEAL)

President

Secretary

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.