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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
ALPENSEE WATER DISTRICT**

NOTICE IS HEREBY GIVEN by the Alpensee Water District of Summit 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 regular election to be held on May 4, 2010, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are declared elected for the District:

- Travis A. Smith to a four-year term until May, 2014
- Laurence E. Smith to a four-year term until May, 2014
- Joseph E. Dismont, Jr. to a four-year term until May, 2014

Dated this 2nd day of March, 2010.

By: /s/ Leslie H. Larsen
Designated Election Official

RESOLUTION
CANCELLATION OF MAY 4, 2010 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

ALPENSEE WATER DISTRICT
SUMMIT COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Alpengsee Water District of Summit County, Colorado, 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 day before the election to be conducted on May 4, 2010; and

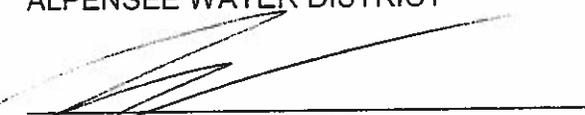
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

Travis A. Smith	4955 East 121st Avenue Thornton, CO 80241	four-year term until May, 2014
Laurence E. Smith	5031 West 69th Loop Westminster, CO 80030	four-year term until May 2014
Joseph E. Dismont, Jr.	P.O. Box 987 Frisco, CO 80443	four-year term until May 2014

ALPENSEE WATER DISTRICT



Designated Election Official

Contact Person for the District:
Address:

District Telephone Number:
District Telefax Number:
District E-mail:

Lori Cutunilli, District Manager
P.O. Box 1653
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