

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

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

Ault Fire Protection District
WELD 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 4, 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:

<u>C. Barry Wingfield</u>	<u>14192 WCR 80; Eaton, CO 80615</u>	<u>4</u>
(name)	(address)	(year term)
<u>David Janssen</u>	<u>114 W. 2nd Street; Ault, CO 80610</u>	<u>4</u>
(name)	(address)	(year term)
<u>Mike Freeman</u>	<u>13377 WCR 84; Ault, CO 80610</u>	<u>4</u>
(name)	(address)	(year term)

Signed by: Roxi Allen
(Designated Election Official)

Contact Person for the District: Roxi Allen

Telephone Number of the District: 970-356-3236

Address of the District: 813 E. 18th St. #2; Greeley, CO 80631