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Dept. of Local Affairs

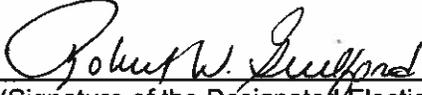
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Baseline Water District, Boulder 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 May 4, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidate is hereby declared elected:

<u>Brian Paul Roux</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2014
_____	_____	until May, 20 ____
_____	_____	until May, 20 ____
_____	_____	until May, 20 ____



 (Signature of the Designated Election Official)
Robert W. Guilford

 (DEO's Printed Name)

Contact Person for the District: Mary Wagner
 Telephone Number of the District: 303-499-1769
 Address of the District: P.O. Box 20324, Boulder, CO 80308-3324
 District Facsimile Number: _____
 District Email: mary.wagner@comcast.net

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

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

(If the Designated Election Official cancels election)

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

BASELINE WATER DISTRICT,
BOULDER 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>BRIAN PAUL ROUX</u>	<u>1134 MARBLE DRIVE, BOULDER, CO 80303</u>	<u>Four (4) Year Term</u>
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)

Signed by: 
(Designated Election Official)

Contact Person for the District: Mary Wagner

Telephone Number of the District: 303-499-1769

Address of the District: P. O. Box 20324, Boulder, CO 80308-3324

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.