

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

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

**BROOK FOREST WATER DISTRICT
JEFFERSON 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 day 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:

Bill Weisenborn 7303 Brook Trout Trail, Evergreen 4 yr term

Bruce Nicklow 31613 Ponderosa Way, Evergreen 4 yr term

Signed by: /s/ Judy Ostrander , Designated Election Official

Contact Person for the District: Judy Ostrander

Telephone Number of the District: (303) 674-9616

Address of the District: P.O. Box 3728, Evergreen, CO 80437

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Brook Forest Water District, Jefferson 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 section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Bill Weisenborn 4 yr. term (until May 2014)

Bruce Nicklow 4 Yr. term (until May 2014)

By: /s/ Judy Ostrander, Designated Election Official

Contact Person for the District: Judy Ostrander
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District Facsimile Number: (303) 679-1737
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