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CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

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

BLACK HAWK/CENTRAL CITY SANITATION DISTRICT
GILPIN 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:

(name)	(address)	(year term)
Thomas Kerr	401 Silver Gulch Road, PO Box 43, Black Hawk, CO	4 Years
Diane Cales	241 Dubois Street, PO Box 292, Black Hawk, CO	4 Years

Signed by: Lynn M Venters
(Designated Election Official

Contact Person for the District: Lynn M. Venters

Telephone Number of the District: (303) 582-3422

Address of the District: PO Box 362, Black Hawk, CO 80422