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MOSES, WITTEMYER, HARRISON AND WOODRUFF, P.C.

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March 15, 2010

Casey Laycock, Elections Officer
Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Re: Brownsville Water and Sanitation District

Dear Ms. Laycock:

Enclosed for your records are copies of the Notice of Cancellation and the Resolution of Cancellation of Election and Declaration Deeming Candidates Elected for Brownsville Water and Sanitation District.

If you have any questions, please do not hesitate to contact me.

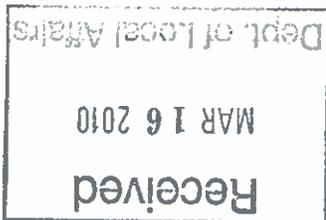
Yours truly,

Carolyn R. Steffl

for

MOSES, WITTEMYER, HARRISON AND
WOODRUFF, P.C.

CRS:rlc
Enclosure



NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Brownsville Water and Sanitation 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 4, 2010 is hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Robert Sinclair	4 year term until May 2014
Darold Smith	4 year term until May 2014
Damon Ginnow	4 year term until May 2014

Date: March 5, 2010

Cheri Lutton
(Signature of the Designated Election Official)

Cheri Lutton
(DEO's Printed Name)

Contact Person for the District: Alvin T. Carter
Telephone Number of the District: 303-828-4471
Address of the District: c/o Carolyn R. Steffi, Moses, Wittermyer, Harrison and Woodruff, P.C.,
P.O. Box 1440, Boulder, CO 80306
District Facsimile Number: 303-443-8796
District email: csteffi@mwhw.com

**RESOLUTION OF
CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED**
(If the Designated Election Official cancels election)

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

Brownsville Water and Sanitation 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:

Robert Sinclair	4 year term until May 2014
Darold Smith	4 year term until May 2014
Damon Ginnow	4 year term until May 2014

Date: March 5, 2010

Cheri Lutton

(Signature of the Designated Election Official)

Cheri Lutton

(DEO's Printed Name)

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