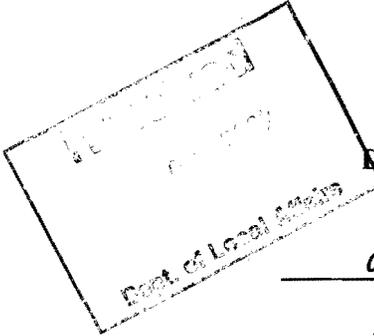


09003



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

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

Cheyenne County Fire Protection District, # 1
Cheyenne County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election to be conducted on 02 04 03, **AND WHEREAS**, there were not more
(Date of election)

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 4 day of February, 2003.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

| | | |
|---------------------------------|---|-----------------------|
| <u>Clifford Roberts</u> Name | <u>56945 CO Rd 2</u> Arapahoe Address <u>80802</u> | <u>4</u> Year Term |
| <u>Carl O Hapes Jr</u> Name | <u>365 W 6th North</u> Cheyenne Wells Address <u>CO 80810</u> | <u>4</u> Year Term |
| <u>Carl Spencer</u> Name | <u>13380 1/2 CO Rd 44</u> Cheyenne Wells Address <u>CO 80810</u> | <u>4</u> Year Term |
| <u>Robert D Kern</u> Name | <u>15 W 13 S</u> Cheyenne Wells Address <u>CO 80810</u> | <u>2</u> Year Term |
| <u>David R Pedersen</u> Name | <u>44194 CO Rd Q</u> Cheyenne Wells Address <u>CO 80810</u> | <u>2</u> Year Term |

Signed by: David R. Pedersen
Member of the Board of Directors of the District

Contact Person for the District: David R Pedersen

Telephone Number of the District: 719 767 5245

Address of the District: P O Box 64 Cheyenne Wells Co 80810

PROCEDURAL INSTRUCTIONS: 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.