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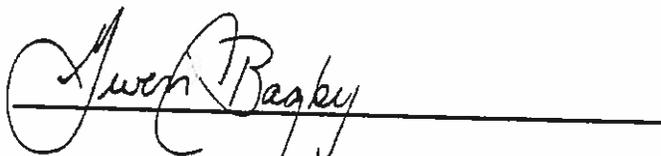
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Clear Creek Metropolitan Recreation District, Clear Creek 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:

Nicholas Edward Ragain 4 year term until May, 2014



Gwen C. Bagby, Designated Election Official

Contact Person for the District:
Telephone Number of the District:
Address of the District:

Gwen C. Bagby
303-567-4822
PO Box 1149/1130 Idaho Street, Idaho
Springs, CO 80452
303-567-1156
ccmrdooffice@wispertel.net

District Facsimile Number:
District Email:

R-5-2010
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Clear Creek Metropolitan Recreation District, Clear Creek County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Clear Creek metropolitan Recreation District, Clear Creek County, Colorado that:

1. the Board hereby names Gwen C. Bagby as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 27th day of January, 2010, by the Board of Directors of the Clear Creek Metropolitan Recreation District, Clear Creek County, Colorado.

(SEAL)



President



Secretary
Treasurer