

Affidavit of Publication

STATE OF COLORADO

ss.

County of Weld,

I, Janice McLeland

of said County of Weld, being duly sworn, say that I am an advertising clerk of

THE GREELEY TRIBUNE,

that the same is a daily newspaper of general circulation and printed and published in the City of Greeley, in said county and state; that the notice or advertisement, of which the annexed is a true copy, has been published in said daily newspaper for consecutive (days): that the notice was published in the regular and entire issue of every number of said newspaper during the period and time of publication of said notice, and in the newspaper proper and not in a supplement thereof; that the first publication of said notice was contained in the issue of the said newspaper bearing the date of the Thirtieth day of March A.D. 2010 and the last publication thereof: in the issue of said newspaper bearing the date of the

Thirtieth day of March A.D. 2010 that said The Greeley Tribune has been published continuously and uninterruptedly during the period of at least six months next prior to the first issue thereof contained said notice or advertisement above referred to; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof; and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

March 30, 2010

Total Charges: \$ 27.72

Janice McLeland
Advertising Clerk

Subscribed and sworn to before me this 30 day of March 2010

My Commission Expires 6/14/2013

Robert Little
Notary Public

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the East Larimer County Water District, Larimer 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 4th, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Vernon R. Sunset 4 Year Term until May, 2014
Randall Lee Siddens 4 Year Term until May, 2014

Lynn M. Jacquart
Designated Election Official.

Contact Person for the District: Lynn M. Jacquart
Telephone Number of the District: 970-493-2044
Address of the District: P.O. Box 2044 (232 S. Link Lane) Ft. Collins, CO 80522
District Facsimile Number: 970-493-1801
District Email: Elcowater@Elcowater.org

The Tribune
March 30, 2010



STATE OF COLORADO)
) ss: AFFIDAVIT OF PUBLICATION
COUNTY OF LARIMER)

Denise Richter, being duly sworn, deposes and says that said is the legal clerk of the Fort Collins Coloradoan; that the same is a daily newspaper of general circulation and printed and published in the City of Fort Collins. in said county and state; that the notice or advertisement, of which the annexed is a true copy, has been published in said daily newspaper for

1 Day;

that the notice was published in the regular and entire issue of every number of said newspaper during the period and time of publication of said notice, and in the newspaper proper and not in a supplement thereof; that the first publication of said notice was contained in the issue of said newspaper on

Tuesday, March 30, 2010

that the last publication thereof was contained in the issue of said newspaper on

Tuesday, March 30, 2010

that said Fort Collins Coloradoan has been published continuously and uninterruptedly during the period of at least six months next prior to the first publication of said notice or advertisement above referred to; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof; and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

Denise Richter (handwritten signature)

Legal Clerk

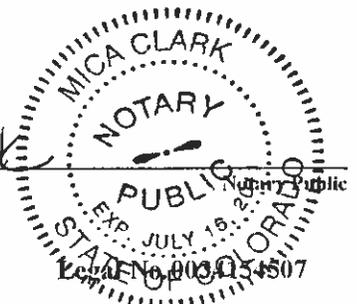
Subscribed and sworn to before me, within the County of Larimer, State of Colorado this

Tuesday, March 30, 2010

My Commission expires January 16, 2011

July (handwritten)

Mica Clark (handwritten signature)



RECEIVED

APR 01 2010

ELCO WATER DISTRICT

Delivered to:
ELCO WATER DISTRICT,
PO BOX 2044
FORT COLLINS, CO 80522-2044

Affidavit Prepared
Tuesday, March 30, 2010
8:34 am

NOTICE OF CANCELLATION
1-5-208(1.5), 32-1-104, C.R.S.
NOTICE IS HEREBY GIVEN by the East Larimer County Water District, Larimer 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:
Vernon R. Sunset, 4 Year Term until May, 2014
Randall Lee Siddens, 4 Year Term until May, 2014
Lynn M. Jacquart
(DEO's Printed Name)
Contact Person for the District: Lynn M. Jacquart
Telephone Number of the District: 970-493-2044
Address of the District: P.O. Box 2044 (232 S. Link Lane) Ft. Collins, CO 80522
District Facsimile Number: 970-493-1801
District Email: Elcower@Elcower.org
34154507
Ft. Collins Coloradoan
March 30, 2010

**RESOLUTION
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
East Larimer County Water District, Larimer & Weld Counties, 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 East Larimer
County Water District, Larimer & Weld Counties, Colorado that:

1. the Board hereby names [has named] Lynn M. Jacquart
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

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 19th day of January, 2010, by the Board of Directors of the East Larimer County Water District, Larimer County, Colorado.



Lois R. Waples
President

Mike Shil
Secretary