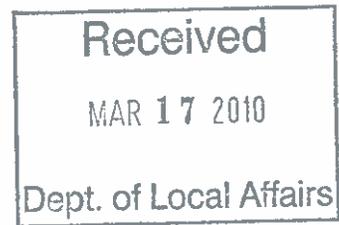




EAST PHILLIPS COUNTY HOSPITAL DISTRICT
1001 EAST JOHNSON STREET
HOLYOKE, COLORADO 80734
TELEPHONE: 970/854-2241



March 15, 2010

Ms. Casey Laycock
Department of Local Affairs
Division of Local Government
1313 Sherman Street; Room 521
Denver, CO 80203

Dear Ms. Laycock:

As there were not more candidates than offices to be filled and as there were no other ballot issues or ballot questions, I have cancelled the May 4th, 2010 election for East Phillips County Hospital District dba Melissa Memorial Hospital and dba Family Practice of Holyoke. Therefore, attached to this letter, please find a copy of the official notice for the cancellation of the election; I have also enclosed copies of all the Self-Nomination and Acceptance Forms I received within my role as the Designated Election Official for the District. As required, I have kept all of the originals Forms and I have submitted our Notice of Cancellation for publication to a newspaper of general circulation as well as posted copies of it in all polling places, in the DEO office, and in the office of the County Clerk and Recorder.

It is my intention to fulfill all of the requirements of the election process. I appreciate all of the assistance you have provided so far in meeting that goal. Please do not hesitate to contact me if you have any questions, suggestions, or concerns. Thank you for your consideration in this regard.

Sincerely,



John J. Ayoub, FACHE
Administrator/CEO

/enclosures

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the East Phillips County Hospital District, Phillips 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, 20 10 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Steve Young</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>14</u> ;
<u>Sheryl Farnsworth</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>14</u> ;
<u>Steven J. Deaver</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>14</u> ;
<u>Harlan Stern</u> (name)	<u>2 year term</u> (2 or 4 year term)	until May, 20 <u>12</u> ;



3/5/10

(Signature of the Designated Election Official)

John J. Ayoub
(DEO's Printed Name)

Contact Person for the District: John J. Ayoub
 Telephone Number of the District: 970/854-2241
 Address of the District: 1001 E. Johnson St., Holyoke CO 80734
 District Facsimile Number: 970/854-3821
 District Email: john.ayoub@bannerhealth.com

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.