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April 29, 2010

**Division of Local Government
1313 Sherman Street, Room 521
Denver, CO. 80203**

Received
APR 30 2010
Dept. of Local Affairs

Dear Election Officer:

Enclosed you will find the Notice of Cancellation of Regular Election by the Designated Election Official.

Also enclosed are the Documents of the Oath of Office, for the Fort Morgan Rural Protection District.

The current Directors for the District are as follows:

**Allen Windsheimer- President
23301 Road W
Fort Morgan, CO. 80701**

**Irwin Jess- Vice- President
17265 Road V
Fort Morgan, CO. 80701**

**Arnold Good- Treasure
22760 Road R
Fort Morgan, CO. 80701**

**Merle D. Walter- Secretary
16645 Road 21
Fort Morgan, CO. 80701**

**Boone Norris- Member
15541 Road 14
Fort Morgan, CO. 80701**

All of the Directors of the Fort Morgan Rural Protection District are bonded through the same company that the District has.

Merle D. Walter

Designated Election Official

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Fl. Mountain Rural Fire Protection District, Morj. 471 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:

<u>Arnold Good</u> (name)	<u>4 yr. term</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Ray Boone Norris</u> (name)	<u>4 yr. term</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Merle D. Walter</u> (name)	<u>4 yr. term</u> (2 or 4 year term)	until May, 20 <u>14</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____

Merle D. Walter
(Signature of the Designated Election Official)

Merle D. Walter
(DEO's Printed Name)

Contact Person for the District: Merle D. Walter
 Telephone Number of the District: 970-961-3347
 Address of the District: _____
 District Facsimile Number: _____
 District Email: _____

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. 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.

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

Morgan
COUNTY

Fort Morgan Rural Fire Protection DISTRICT

I, Arnold Good, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Ft. Morgan Rural Fire Protection District, upon which I am about to enter.
(name of special district)

[Signature]
(signature of oath taker)

Subscribed and sworn to before me this 15 day of MARCH, 2010.

By: Alan Windheimer
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF _____) ss.

Subscribed and sworn to before me this _____ day of _____, 20_____.

(notary commission expiration)

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

BOARD OF DIRECTOR
OATH OF OFFICE

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

Morgan
COUNTY

Fort Morgan Rural Fire Protection DISTRICT

I, Merle D. Walter, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Ft. Morgan Rural Fire Protection District, upon which I am about to enter.
(name of special district)

Merle D. Walter
(signature of oath taker)

Subscribed and sworn to before me this 15 day of MARCH, 2010.

By: Allan Windheimer
(Person authorized to administer oaths, i.e.
County Clerk and Recorder, Clerk of
the Court, Chairman of the
Board of Directors, or any other person authorized
to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
) ss.
COUNTY OF _____)

Subscribed and sworn to before me this _____ day of _____, 20_____.

(notary commission expiration)

(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.