

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If Board cancels election)

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

FOWLER RURAL FIRE PROTECTION DISTRICT,
CROWLEY, PUEBLO
& OTERO COUNTY, COLORADO

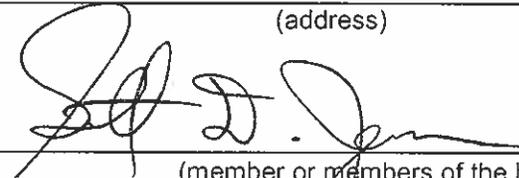
WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on MAY 4, 2010; and
(date of election)

WHEREAS, the Board of Directors has duly certified that there were not more 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 Board HEREBY cancels the regular election to be conducted on the 4TH day of MAY, 20 10 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>ALVIN REIN</u> (name)	<u>FOWLER, COLO.</u> (address)	<u>4</u> (year term)
<u>LARRY MASON</u> (name)	<u>FOWLER, COLO.</u> (address)	<u>4</u> (year term)
_____ (name)	_____ (address)	_____ (year term)
_____ (name)	_____ (address)	_____ (year term)
_____ (name)	_____ (address)	_____ (year term)

Signed by: 
(member or members of the board of directors of the district)

Contact Person for the District: SCOTT D. JENSEN

Telephone Number of the District: 719-263-5121

Address of the District: P.O. BOX 91, FOWLER, CO 81039

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. 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.