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CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

GUNNISON COUNTY METROPOLITAN RECREATION DISTRICT

GUNNISON AND SAGUCHE COUNTIES COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on MAY 4, 2010 ; and

WHEREAS, the Designated Election Official 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Paul Wayne Foreman	209 S Boulevard Street, Gunnison, CO 81230	4 Year Term
Rogene McKiernan	701 W Elizabeth Avenue, Gunnison, CO 81230	4 Year Term

Signed by: _____
(Designated Election Official

Contact Person for the District: Lori Patin, Designated Election Official

Telephone Number of the District: 970-641-8725

Address of the District: P O Box 1369, Gunnison, CO 81230

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.