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

(If the Designated Election Official cancels election)

Received
MAR 12 2010
Dept. of Local Affairs
1-5-208(1.5),C.R.S.

HANOVER FIRE PROTECTION DISTRICT,
EL PASO COUNTY, 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 5/4/2010; and
(date of election)

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 _____ day of _____, 20 ____ by formal resolution and

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

- | | | |
|----------------------|---------------------------------------------|-------------|
| <u>JAMES REID</u> | <u>21450 LA PLANO PT PUEBLO CO 81008</u> | <u>4</u> |
| (name) | (address) | (year term) |
| <u>DWANE BAKER</u> | <u>12505 OLD PUEBLO FOUNTAIN CO 80817</u> | <u>4</u> |
| (name) | (address) | (year term) |
| <u>CATHY JUNELEN</u> | <u>21575 MYERS RD. COLO. SPRS. CO 80928</u> | <u>4</u> |
| (name) | (address) | (year term) |
| _____ | _____ | _____ |
| (name) | (address) | (year term) |
| _____ | _____ | _____ |
| (name) | (address) | (year term) |

Signed by: [Signature]
(Designated Election Official)

Contact Person for the District: CATHIE SALTON WOLFF

Telephone Number of the District: (719) 683-3473

Address of the District: 18234 MIDWAY RANCH RD. PUEBLO CO 81008

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.

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NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Arrow Fire Protection District, EL PASO 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>James Reid</u> (name)	<u>4 yr</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Dwaine E. Baker</u> (name)	<u>4 yr</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Cathy Jungler</u> (name)	<u>4 yr</u> (2 or 4 year term)	until May, 20 <u>14</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 _____

Cathie Salton-Wolff
(Signature of the Designated Election Official)
CATHIE SALTON-WOLFF
(DEO's Printed Name)

Contact Person for the District: CATHIE SALTON-WOLFF
Telephone Number of the District: (719) 683-3473
Address of the District: 18234 MIDWAY RANCH RD
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.