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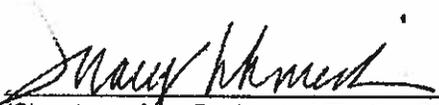
### NOTICE OF CANCELLATION

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

**NOTICE IS HEREBY GIVEN** by the Highland Lakes Water District, 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>Hugh J. Brown, Jr.</u> (name)	<u>4 year</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Susan M. Prescott</u> (name)	<u>4 year</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Michael J. Traynor</u> (name)	<u>2 year</u> (2 or 4 year term)	until May, 20 <u>12</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____

 3/9/10  
(Signature of the Designated Election Official)

Mary Schnierle  
(DEO's Printed Name)

Contact Person for the District: Mary Schnierle  
Telephone Number of the District: (719) 687-7937  
Address of the District: 3136 Blue Mesa Drive, Divide 80814  
District Facsimile Number: (719) 687-4106  
District Email: highlandwater@msn.com

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

**RESOLUTION No. 2010-03**  
(If the Designated Election Official cancels election)

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

Highland Lakes Water \_\_\_\_\_ DISTRICT,  
\_\_\_\_\_ Teller \_\_\_\_\_ 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 May 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 4th day of May, 20 10 by formal resolution and

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

Hugh J. Brown, Jr.	168 Maroon Lake Cir., Divide 80814	4 year
(name)	(address)	(year term)
Susan M. Prescott	168 Maroon Lake Cir., Divide 80814	4 year
(name)	(address)	(year term)
Michael J. Traynor	1201 County Rd. 512, Divide 80814	2 year
(name)	(address)	(year term)
(name)	(address)	(year term)
(name)	(address)	(year term)

Signed by: Mary Schierle 3/16/10  
(Designated Election Official)

Contact Person for the District: Mary Schierle

Telephone Number of the District: (719) 687-7937

Address of the District: 3136 Blue Mesa Dr., Divide, CO 80814

John M. Prescott  
TREASURER, HLWD

**RESOLUTION No. 2010-02**  
**APPOINTING A DESIGNATED ELECTION OFFICIAL AND**  
**AUTHORIZING DESIGNATED ELECTION OFFICIAL**  
**TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

**WHEREAS**, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Highland Lakes Water District, Teller County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

**WHEREAS**, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

**NOW THEREFORE**, be it resolved by the Board of Directors of the Highland

Lakes Water District, Teller County, Colorado that:

1. the Board hereby ~~names~~ [has named] Mary Schnierle as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 20 10.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

**PROCEDURAL INSTRUCTIONS:** This is a sample resolution only. Please review use with your attorney.

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 16 day of FEB, <sup>2010</sup>~~200~~, by the Board of Directors of the FRESHLAND LAKES WATER District, TELLER County, Colorado.

(SEAL)

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

