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NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Huerfano County Fire Protection District, Huerfano 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:

James Hribar	4 year term	until May, 2014
Bruce Eccher	2 year term	until May, 2012

Mollie Fuller
(Signature of the Designated Election Official)

Mollie Fuller
(DEO's Printed Name)

Contact Person for the District: Mollie Fuller
Telephone Number of the District: 719-250-3018
Address of the District: P. O. Box 1204, Walsenburg, CO 81089
District Facsimile Number:
District Email: molliesue1@gmail.com

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.

RESOLUTION
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 Huerfano Co Fire Prot District, Huerfano 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 Huerfano Co. Fire Protect. District, Huerfano County, Colorado that:

1. the Board hereby names [has named] Mollie Fuller as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.

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 9th day of Feb., 2010, by the Board of Directors of the Huerfano Co Fire Protection District, Huerfano County, Colorado.

(SEAL)

Andrew H. Corsentino

Andrew H. Corsentino
President

MAX VOZZANI

Max Vozzani
Secretary

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