

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

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

JEFFERSON-COMO FIRE PROTECTION DISTRICT

PARK 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

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:

| | | |
|------------------------------------|--|----------------------------|
| <u>Charles D. Curtis</u> (Name) | <u>P.O. Box 225, Como, CO 80432</u> (Address) | <u>Four Year</u> (Term) |
| <u>Colleen Dalrymple</u> (Name) | <u>P.O. Box 712, Fairplay, CO 80440</u> (Address) | <u>Four Year</u> (Term) |
| <u>Elizabeth McKay</u> (Name) | <u>P.O. Box 439, Como, CO 80432</u> (Address) | <u>Two Year</u> (Term) |

Signed by: _____

Dana Retterer, Designated Election Official

3-2-10

(Date)

Contact Person for the District: Kimberly Bargas, Administrative Assistant

Telephone Number of the District: (719) 836-3244

Address of the District: P.O. Box 380
Como, Colorado 80432

STATE OF COLORADO)
)ss
COUNTY OF PARK)

BEFORE THE BOARD OF DIRECTORS
OF THE JEFFERSON COMO FIRE
PROTECTION DISTRICT

**BOARD RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

Resolution #01/10- 1

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 Jefferson Como Fire Protection District, Park 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 JEFFERSON COMO FIRE PROTECTION DISTRICT, PARK COUNTY, COLORADO THAT:

The Board hereby has named Dana Retterer of Toussaint Nemer & Coaty, P.C., as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.

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.

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 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.

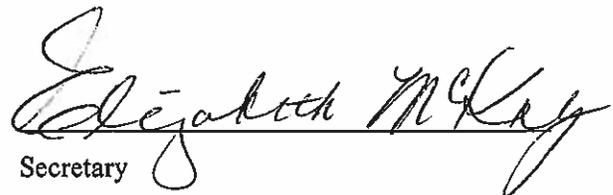
Adopted and approved this 20th day of January, 2010, effective October 21, 2009, by the Board of Directors of the Jefferson Como Fire Protection District, Park County, Colorado.



President

CERTIFICATION

The undersigned secretary of the Jefferson Como Fire Protection District certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the Jefferson Como Fire Protection District duly and regularly entered by the Board at its regular public meeting held on January 20, 2010.



Secretary