62050/01

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

JOHNSTOWN FIRE PROTECTION DISTRICT, LARIMER & WELD 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 day 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:

(name)	(address)	(year term)
Stephen Werness	1116 Sandra Drive, Johnstown, CO	4 year term
Larry Weber	23 North Greeley Ave, Johnstown, CO	4 year term

Signed by: _____ (Designated Election Official

Contact Person for the District: Missy Sobeski

Telephone Number of the District: 970-587-4477

Address of the District: 100 Telep Avenue, Johnstown, CO 80534

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.