

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

(If the Designated Election Official cancels election)

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

KIOWA COUNTY HOSPITAL DISTRICT

KIOWA COUNTY, COLORADO

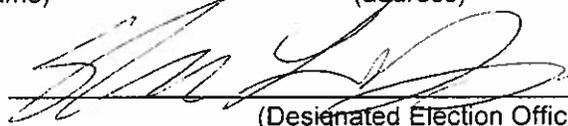
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010; and  
(date of election)

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, 2010 by formal resolution and

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

<u>Wayne L. Singer</u> (name)	<u>P. O. Box 396, Eads, CO 81036</u> (address)	<u>4 year term</u> (year term)
<u>Robert O. Woods</u> (name)	<u>P. O. Box 482, Eads, CO 81036</u> (address)	<u>4 year term</u> (year term)
<u>Cathryn L. Anderson</u> (name)	<u>P. O. Box 11, Arlington, CO 81021</u> (address)	<u>4 year term</u> (year term)

Signed by:  3/5/10  
(Designated Election Official)

Contact Person for the District: Shannon L. Dixon

Telephone Number of the District: 719-438-5401

Address of the District: P. O. Box 817, Eads, CO 81036

**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 Kiowa County Hospital District, Kiowa 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 Kiowa County Hospital District, Kiowa County, Colorado that:

1. The Board hereby names Shannon L. Dixon as the Designated Election Official for the regular special district election scheduled for the 4<sup>th</sup> day of May, 2010.
2. The Board hereby authorized 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 Records 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 26th day of January, 2010, by the Board of Directors of the Kiowa County Hospital District, Kiowa County, Colorado.

  
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President

  
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Secretary

