

RECORD OF PROCEEDINGS

KREMMLING FIRE PROTECTION DISTRICT

RESOLUTION NO. 2010-3-2

A RESOLUTION TO CANCEL ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

WHEREAS, the Board of Directors of the Kremmling Fire Protection District has duly certified that at the close of business on the sixty-third day before the election to be held on May 4, 2010, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates;

AND WHEREAS, the Board is authorized to cancel the election;

AND WHEREAS, the Board has held a meeting regarding the intention to cancel the election;

NOW, THEREFORE, pursuant to 1-5-208(1.5), C.R.S., the Board of Directors of the Kremmling Fire Protection District HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

THE BOARD DECLARES THE FOLLOWING CANDIDATES DEEMED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Cindy Eller	515 S. 5 <sup>th</sup> St.	Kremmling, CO 80459	4 year term
Troy Maloney	110 S. 3rd St.	Kremmling, CO 80459	4 year term

DULY MOVED, SECONDED AND ADOPTED this 11th day of March, 2010, by the Board of Directors of the Kremmling Fire Protection District.

KREMMLING FIRE PROTECTION DISTRICT

Vice President Cindy Eller

ATTEST:

Richard A. Rosene  
Secretary

Contact Person for the District:	Richard A. Rosene, Secretary
Phone Number of the District:	(970) 724-3795
Address of the District:	1320 Eagle Avenue
	PO Box 6
	Kremmling, CO 80459

AD Number: 4791783

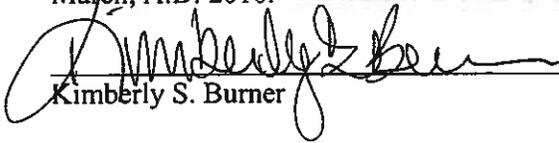
**PROOF OF PUBLICATION**

**MIDDLE PARK TIMES**

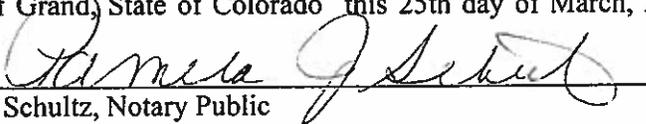
I, **Kimberly S. Burner**, do solemnly swear that I am the publisher of the Middle Park Times, that the same is a weekly newspaper printed, in whole or in-part, and published in the County of Grand, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and interruptedly in said County of Grand for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement, that said newspaper has been admitted to the United States mail as second-class matter under the provisions of the act of March 3, 1879, or any amendment thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice of advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated **3/25/2010** and that the last publication of said notice was in the issue of newspaper dated **3/25/2010**.

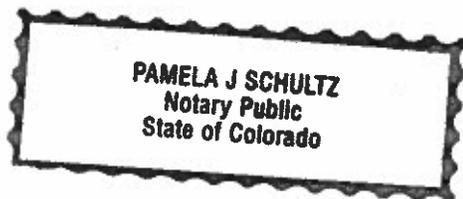
In witness whereof I have hereunto set my hand this 25th day of March, A.D. 2010.

 \_\_\_\_\_, Publisher  
Kimberly S. Burner

Subscribed and sworn to before me, a notary public in and for The County of Grand, State of Colorado this 25th day of March, A.D. 2010.

 \_\_\_\_\_  
Pamela J. Schultz, Notary Public

My Commission expires: **November 1, 2011**



**NOTICE OF  
CANCELLATION OF REGULAR ELECTION**

**KREMMLING FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN by the Board of Directors of the Kremmling Fire Protection District, Grand 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 1-5-208, C.R.S.

The following candidates are declared elected:

Cindy Eller 4 year term  
Troy Maloney 4 year term

/s/ Rachel M. Wood  
Rachel M. Wood  
Designated Election Official  
Kremmling Fire Protection District

Contact Person for the District: **Richard A. Rosene, Secretary**  
Phone Number of the District: (970) 724-3795  
Address of the District: PO Box 6  
1320 Eagle Avenue  
Kremmling, CO 80459

Published in the Middle Park Times March 25, 2010. (4791783)