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Dept. of Local Affairs

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Lake George Fire Protection District, PARK 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:

<u>DANIEL F. HARBOUR</u> (name)	<u>4 Year</u> (2 or 4 year term)	until May, <u>2014</u>
<u>GINGER R. BRUULD</u> (name)	<u>4 Year</u> (2 or 4 year term)	until May, <u>2014</u>
<u>JAMES SIDNEY ENGLISH</u> (name)	<u>4 Year</u> (2 or 4 year term)	until May, <u>2014</u>
_____ (name)	_____ (2 or 4 year term)	until May, <u>20</u> ____


(Signature of the Designated Election Official)

Dutch Kleinhesselink
(DEO's Printed Name)

Contact Person for the District: Dutch Kleinhesselink
 Telephone Number of the District: 719-748-3022
 Address of the District: P.O. 281, Lake George, Co. 80827
 District Facsimile Number: 719-748-9054
 District Email: lgfcd@pcisys.net

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

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

(If the Designated Election Official cancels election)

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

LAKE GEORGE 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
(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>JAMES SIDNEY ENGLISH</u>	<u>29467 CR. 77 LAKE GEORGE, CO 80827</u>	<u>(4)</u>
(name)	(address)	(year term)
<u>GINGER R. BRUNOLD</u>	<u>32 NAVATO AVE. LAKE GEORGE, CO 80827</u>	<u>(4)</u>
(name)	(address)	(year term)
<u>DANIEL F. HARBOUR</u>	<u>777 CR 597 LAKE GEORGE, CO 80827</u>	<u>(4)</u>
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)

Signed by: 
(Designated Election Official)

Contact Person for the District: JACK KIRBY

Telephone Number of the District: 719-748-3022

Address of the District: P.O. 281 LAKE GEORGE, CO. 80827

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.

**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 the Lake George 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 Lake George Fire Protection District, Park County, Colorado that:

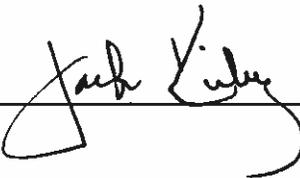
1. the Board hereby names [has named] Dutch Kleinhesselink as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election 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 5th day of January, 2010, by the Board of Directors of the Lake George Fire Protection District, Park County, Colorado.

(SEAL)



President



Secretary

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