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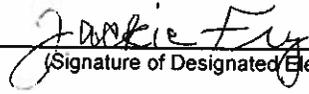
# NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Louisville Fire Protection District, Boulder 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 declared elected:

Terri Abbott	4-year term	until May, 2014
Dan Ross	4-year term	until May, 2014
Albert C. Schmidt	4-year term	until May, 2014



(Signature of Designated Election Official)

By: Jackie Fry, Designated Election Official  
Louisville Fire Protection District  
Date: March 2, 2010

Contact Person: Jackie Fry  
District Address: 895 W. Via Appia, Louisville, CO  
District Phone: 303-666-6595, Extension 100  
Fax: 303-666-7659  
E-mail: [jfry@louisvillefire.com](mailto:jfry@louisvillefire.com)

**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 Louisville Fire Protection District, Boulder County, Colorado is authorized to designate a Designated Election Official to exercise authority of the Board in conducting an election, and

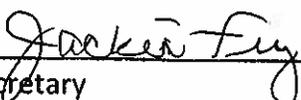
**WHEREAS**, pursuant to 1-5-208 C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

**NOW THEREFORE**, be it resolved by the Board of Directors of the Louisville Fire Protection District, Boulder County, Colorado that:

1. the Board has named as named Jackie Fry as the Designated Election Official for the regular district election scheduled for the 4<sup>th</sup> 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 were not more candidates than offices to be filled, including candidates filing affidavits of intent to be 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, 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 canceled and they were elected by acclamation.

Adopted this 14<sup>th</sup> day of January, 2010, by the Board of Directors of the Louisville Fire Protection District, Boulder County, Colorado.

  
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President

  
\_\_\_\_\_  
Secretary