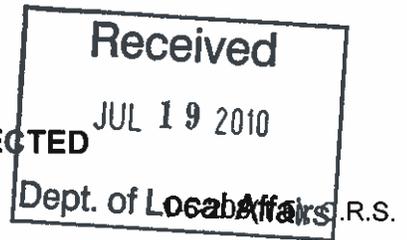


RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED
(If Board cancels election)



Manzanola Rural Fire Protection DISTRICT,
Otero COUNTY, COLORADO

WHEREAS, the Board of Directors of the District has duly certified that at the close of business on the sixty-third day before the election to be conducted on May 4, 2010, there were not more candidates for director
(date of election)

than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, AND WHEREAS, the board has authorized cancellation of 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 HEREBY cancels the regular election to be conducted on the 4th day of May, 20 10.

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

<u>Wayne R. Adams</u> (name)	<u>120 S. Beaty, Manzanola, Co 81058</u> (address)	<u>4</u> (year term)
<u>Patricia A. Mills</u> (name)	<u>33357 Rd. 9.5, Manzanola, Co 81058</u> (address)	<u>4</u> (year term)
 (name)	 (address)	 (year term)
 (name)	 (address)	 (year term)
 (name)	 (address)	 (year term)

Signed by: Patricia A. Mills
(member of the board of directors of the district)

Contact Person for the District: Patricia Mills

Telephone Number of the District: 719-462-5555

Address of the District: 100 W. South Railroad, P.O. Box 177, Manzanola, Co 81058

PROCEDURAL INSTRUCTIONS: 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.

