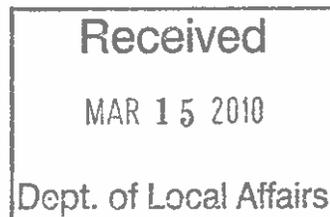


NORTH TABLE MOUNTAIN WATER AND SANITATION DISTRICT

14806 WEST 52ND AVENUE, GOLDEN, COLORADO 80403-1228

March 12, 2010



Jefferson County Clerk and Recorder
100 Jefferson County Parkway
Golden Colorado 80419

Division of Local Governments
1313 Sherman Street
Denver Colorado 80203

Please find the enclosed Cancellation of Election for the North Table Mountain Water and Sanitation District, as there were no more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Respectfully yours;

Rick Jeschke
District Engineer/Manager

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

NORTH TABLE MOUNTAIN WATER AND SANITATION DISTRICT,
JEFFERSON COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on May 4, 2010; and

WHEREAS, the Board of Directors 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 Board HEREBY cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution and

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

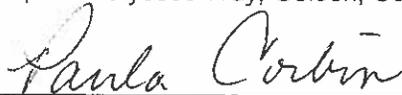
Kathryn Jensen, 15515 West 48th Avenue, Golden, Colorado, 80403, 4-year term.

William Karlin, 5156 Youngfield Court, Arvada, Colorado, 80002, 4-year term.

Phil Wathier, 14686 West 56th Drive, Arvada, Colorado, 80002, 4-year term.

Richard Miller, 4382 Ulysses Way, Golden, Colorado, 80403, 2-year term.

Signed by:



Paula Corbin, Board Vice President

Contact Person for the District: Rick Jeschke: DEO

Telephone Number of the District: (303) 279-2854 Ext 304

Address of the District: 14806 West 52nd Avenue, Golden, Colorado, 80403