

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

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

**North Washington Street Water and Sanitation District,
Adams 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 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:

<u>Con (Gus) Molinaro</u> (Name)	<u>7405 Race Drive, Denver, CO 80229</u> (Address)	<u>4 year</u> (Year term)
<u>Leonard Rossi</u> (Name)	<u>2240 East 68th Avenue, Denver, CO 80229</u> (Address)	<u>4 year</u> (Year term)
<u>Michael J. Demattee</u> (Name)	<u>2669 East Highway 224, Denver, CO 80229</u> (Address)	<u>4 year</u> (Year term)

Signed by: Ameligo Svelde
(member or members of the board of directors of the district)

Contact Person for the District: James C. Jamsay

Telephone Number of the District: (303) 288-6664

Address of the District: 3172 E. 78th Avenue, Denver, CO 80229

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.

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