

Received
MAR 16 2010
Dept. of Local Affairs

**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
Northeast Lincoln Fire Prot District, Lincoln 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 Northeast Lincoln
Fire Prot. District, Lincoln County, Colorado that:

1. the Board hereby names [has named] Larry Eastin
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 2nd day of March, ²⁰¹⁰~~200~~, by the Board of Directors of the Northeast Lincoln Fire Protection District, Lincoln County, Colorado.

(SEAL)

Raymond Anderson

President

Maki W. Huff

Secretary

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NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Northeast Lincoln Protection District, Lincoln 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 4th, 2010 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Jack Cross</u> (name)	<u>4 year</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Larry Eastin</u> (name)	<u>4 year</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Harvey Duncum</u> (name)	<u>4 year</u> (2 or 4 year term)	until May, 20 <u>14</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____

Larry Eastin
(Signature of the Designated Election Official)
LARRY EASTIN
(DEO's Printed Name)

Contact Person for the District: Michael Luft
 Telephone Number of the District: 719-768-3314
 Address of the District: 218 ELM ST, ARRIBA, CO 80824
 District Facsimile Number: _____
 District Email: _____

~~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.~~