

March 22, 2010

Shawn E. McDermott
Of Counsel
Denver

Heather A. Glover
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Department of Local Affairs
Division of Local Government
Attn: Terry Maulik, District Election Specialist
1313 Sherman Street, Suite 521
Denver, CO 80203



Re: Penrose Park and Recreation District

Dear Ms. Maulik:

Enclosed for filing are the following documents:

1. Notice of Cancellation of Regular Election by the Designated Election Official;
2. Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election;
3. Oath of Office signed by Dawn Ann Franklin;
4. Oath of Office signed by Trina Finto;
5. Oath of Office signed by Rory York;
6. Oath of Office signed by Terri L. Gosnell;
7. Oath of Office signed by Jennice L. Fagin.

If you have any questions about any of the enclosed documents, please feel free to call me.

Very truly yours,

McDERMOTT LAW FIRM, LLC



Heather A. Glover
Legal Assistant

/hg

Enclosures

cc: Trina Finto, Penrose Park & Recreation District

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

WHEREAS, pursuant to 1-1-111(2), C.R.S., the Board of Directors of the Penrose Park and Recreation District, Fremont 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;

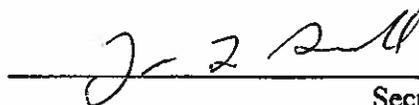
NOW THEREFORE, be it resolved by the Board of Directors of the Penrose Park and Recreation District, Fremont County, Colorado that:

1. The Board has named Dawn Ann Franklin as the Designated Election Official for the regular special district election scheduled for May 4, 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 March 9, 2010 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 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.
4. Due to interim vacancies on the Board, which were filled by appointment, all five positions on the Board (both two year and four year terms) are open for election.

Date: February 15, 2010



President



Secretary

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

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

NOTICE IS HEREBY GIVEN by the Penrose Park and Recreation District, Fremont County, Colorado, that 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 cancelled pursuant to 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Trina Finto	4 year term
Dawn Ann Franklin	4 year term
Rory York	4 year term
Terri L. Gosnell	2 year term
Jennice L. Fagin	2 year term

/s/ Dawn Ann Franklin
Dawn Ann Franklin
Designated Election Official
Penrose Park and Recreation District
415 4th Avenue
Penrose, CO 81240
719-372-3111