

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

(If the Designated Election Official cancels election)

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

Piedra Park Metropolitan Improvement DISTRICT,  
Archuleta COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors 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  
(date of election)

WHEREAS, the Designated Election Official 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 4 day of May, 2010 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	<u>Randy Cox</u>	(address)	<u>104 Deer Park, Arboles</u>	(year term)	<u>4</u>	<u>P.O. Box 1912</u>
(name)	<u>William Reed</u>	(address)	<u>93 Eagles Nest, Arboles</u>	(year term)	<u>4</u>	<u>P.O. Box 1982</u>
(name)		(address)		(year term)		
(name)		(address)		(year term)		
(name)		(address)		(year term)		

Signed by: Jane Lamundson  
(Designated Election Official)

Contact Person for the District: Sandy Gladfelter / Betsy Powell

Telephone Number of the District: 970-883-2505

Address of the District: 55 Milton Lane P.O. Box 1609

**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.