

**RESOLUTION**  
**CANCELLATION OF MAY 4, 2010 REGULAR ELECTION**  
**AND**  
**DECLARATION DEEMING CANDIDATES ELECTED**

POWERS & WOODMEN COMMERCIAL BUSINESS IMPROVEMENT DISTRICT  
CITY OF COLORADO SPRINGS, EL PASO COUNTY, COLORADO

**WHEREAS**, the Designated Election Official of the Powers & Woodmen Commercial Business Improvement District of the City of Colorado Springs, El Paso County, Colorado, 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 day before the election to be conducted on May 4, 2010; and

**WHEREAS**, 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<sup>th</sup> day of May, 2010, by formal resolution and

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

Name	Address	Term
Kent A. Petre	111 South Tejon, Suite 222 Colorado Springs, CO 80903	4-year term or until May, 2014
Frederick A. Veitch	111 South Tejon, Suite 222 Colorado Springs, CO 80903	4-year term or until May, 2014

POWERS & WOODMEN COMMERCIAL  
BUSINESS IMPROVEMENT DISTRICT

Date: 3/2/10

  
Designated Election Official

Contact Person for the District: Dave Peak  
Address: 8390 E. Crescent Parkway, Ste. 500  
Greenwood Village, CO 80111-2814  
District Telephone Number: 303-779-4525  
District Telefax Number: 303-773-2050  
District E-mail: [david.peak@cliftoncpa.com](mailto:david.peak@cliftoncpa.com)