

JUNE 14, 2010

KERRY,
HERE ARE COPIES OF OATH OF OFFICE FOR THE
FOLLOWING BOARD OF DIRECTORS: GREG ANDERSON,
MICHAEL ENGLAND, RESHELL JOHNSON.

ALSO A COPY OF NOTICE OF CANCELLATION.
IF YOU HAVE ANY QUESTIONS, GIVE ME A
CALL AT 970-967-2861

Sandra Spellowman
DESIGNATED ELECTION OFFICIAL

Received
JUN 21 2010
Dept. of Local Affairs

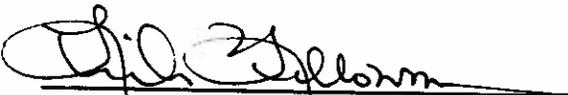
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Rico Fire Protection District, Dolores 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>Greg Anderson</u> (name)	<u>2 years</u> (2 or 4 year term)	until May, 20 <u>12</u>
<u>Michael England</u> (name)	<u>2 years</u> (2 or 4 year term)	until May, 20 <u>12</u>
<u>Reshell Johnson</u> (name)	<u>2 years</u> (2 or 4 year term)	until May, 20 <u>12</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____


 (Signature of the Designated Election Official)
LINDA YELLOWMAN
 (DEO's Printed Name)

Contact Person for the District: Linda Yellowman
 Telephone Number of the District: 970-967-2861
 Address of the District: P.O. Box 39 Rico, CO 81332
 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.

**Rico Fire Protection District
P.O. Box 39
Rico, Colorado 81332**

**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS**

WHEREAS, the Designated Election Official of the Rico Fire Protection District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election, Tuesday, March 9, 2010

AND WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavit of intent to be write-in-candidates.

NOW THEREFORE pursuant to 1-5-208(1.5) C.R.S. the Designated Election of Official HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	(2 or 4 yr term)
Greg Anderson	39 N. Hancock	2 year
Michael England	25 Silver Street	2 year
Reshell Johnson	110 Short Street	2 year

/s/Linda Yellowman
(Signature of the Designated Election Official)
March 8, 2010

Contact Person for the District: Michael England, President
970-967-2863
2 N. Commercial Street
Rico, CO 81332

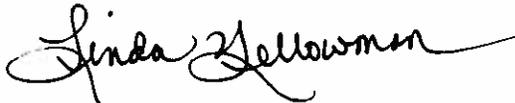
Rico Fire Protection District
P.O. Box 39
Rico, Colorado 81332

The Rico Fire Protection District's Regular Election for May 4, 2010 has been canceled by the designated election official.

The following candidates are declared elected: ☺

Greg Anderson	2 years
Michael England	2 years
Reshell Johnson	2 years

They will take office in May 2010.



/s/Linda Yellowman
Designated Election Official

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOLOROS

COUNTY

Rico Fire Protection

DISTRICT

I, GREGORY E. ANDERSON, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Rico Fire Protection District, upon which I am about to enter.
(name of special district)

[Signature]
(signature of oath taker)

Subscribed and sworn to before me this 16th day of June, 2010.

By: [Signature]
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Dolores) ss.

Subscribed and sworn to before me this 16th day of June, 2010.

My Commission Expires
10/20/2010

(notary commission expiration)



[Signature]
(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOLORS

COUNTY

Rico Fire Protection

DISTRICT

I, Michael England, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Rico Fire Protection District, upon which I am about to enter.
(name of special district)

Michael England (signature of oath taker)

Subscribed and sworn to before me this 19th day of May, 2010.

By: Linda M. Yellowman
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Dolores) ss.

Subscribed and sworn to before me this 19th day of May, 2010.

My Commission Expires 10/20/2010
(notary commission expiration)

Linda M. Yellowman
(notary signature)



SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

DOLORS

COUNTY

Rico Fire Protection

DISTRICT

I, leshell Candy Johnson, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Rico Fire Protection District, upon which I am about to enter.
(name of special district)

[Signature]
(signature of oath taker)

Subscribed and sworn to before me this 16th day of June, 2010.

By: [Signature]
(Person authorized to administer oaths, i.e. County Clerk and Recorder, Clerk of the Court, Chairman of the Board of Directors, or any other person authorized to administer oaths)

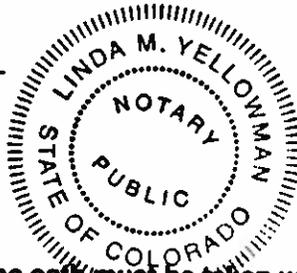
IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO)
COUNTY OF Dolores) ss.

Subscribed and sworn to before me this 16th day of June, 2010.

My Commission Expires
10/20/2010

(notary commission expiration)



[Signature]
(notary signature)

SEAL

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.