

ROCK CREEK MESA WATER DISTRICT
180 Rock Creek Mesa Road
Colorado Springs, CO 80926
719/576-0746
Fax 576-5646
RCMWD6@NetZero.com

RESOLUTION TO CANCEL ELECTION

DECLARATION DEEMING CANDIDATES ELECTED

Rock Creek Mesa Water District,
El Paso County, Colorado

WHEREAS, the Board of Directors of the District has duly certified that at the close of business on the sixty-third day before the election to be conducted on May 4th, 2010, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

AND WHEREAS, the board has authorized cancellation of the election

AND WHEREAS, the board has held a meeting regarding the intention to cancel the election. Now,

THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the board

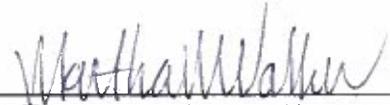
HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

THE BOARD DECLARES THE FOLLOWING CANDIDATES DEEMED

ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

James Olson	230 Rock Creek Mesa Road	Two Year Term
Glenn Butts	270 Rock Creek Mesa Road	Four Year Term
Garry Dykes-Modlens	8340 Piute Road	Four Year Term

Contact Martha Walker at 719-576-0746 or 180 Rock Creek Mesa Road.



ROCK CREEK MESA WATER DISTRICT
By: Martha Walker
Designated Election Official