

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the **SNOWMASS WATER & SANITATION DISTRICT** , Pitkin 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 is hereby cancelled pursuant to section 1-5-208(1.5), C.R.S. **May 4 , 2010**

The following candidates are hereby declared elected:

| | | |
|-------------------------|--------------------|------------------------|
| Rhonda J. Bazil | 4 year term | until May, 2014 |
| Doug Throm | 4 year term | until May, 2014 |
| Michael P. Shore | 4 year term | until May, 2014 |



 (Signature of the Designated Election Official)
Kit Hamby, District Manager

 (DEO's Printed Name)

Contact Person for the District: Debbie Dietz Shore
 Telephone Number of the District: 970.923.2056 ext. 110
 Address of the District: 0177 Clubhouse Drive
 District Facsimile Number: 970.923.6271
 District Email: dshore@swsd.org

PROCEDURAL INSTRUCTIONS:

*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 original notice is to be kept on file with the special district as part of the official election records.

**SNOWMASS WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS**

**RESOLUTION NO. 3
SERIES OF 2010**

A RESOLUTION AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE MAY 4, 2010 ELECTION.

WHEREAS, pursuant to 1-5-208(1.5) C.R.S., the Board can authorize the Designated Election Official to cancel the election; and

WHEREAS, there were not more candidates for the office director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates on the sixty-third day before the election, Tuesday, May 4, 2010; and

WHEREAS, the Board desires to authorize the Designated Election Official to cancel the regular election to be conducted May 4, 2010.

NOW, Snowmass Water and Sanitation District, resolves, as follows:

1. Election Cancellation. The Board authorizes and directs the Designated Election Official to cancel the election and declare the candidates elected.

2. Election Cancellation Notice. The Board ratifies the action of the Designated Election Official publishing Notice of Election Cancellation. The Board further authorizes and directs the Designated Election Official to post a copy of the Notice of Election Cancellation in the offices of the Designated Election Official, the Pitkin County Clerk and Recorder's Office and to file a copy of the Notice of Election Cancellation with the Division of Local Government.

3. Notice to Candidates. The Designated Election Official is authorized and directed to notify the following candidates that the election was canceled and they were elected by acclamation:

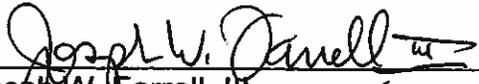
| <u>Candidate</u> | <u>Candidate Address</u> | <u>Term of Office</u> |
|---------------------|--|-----------------------|
| Rhonda J. Bazil | 3887 Brush Creek Road Snowmass Village, Co. | 4 years |
| Doug Throm | 174 Meadow Road Snowmass Village, Co. | 4 years |
| Michael P. Shore | 56 Maverick Circle Snowmass Village, Co. | 4 years |

INTRODUCED, READ AND ADOPTED, by Board of Directors of the Snowmass Water and Sanitation District on the 17th day of March, 2010 upon a motion made by Director FARRELL, and seconded by Director DAWSON, and by a vote of 5 in favor and 0 opposed.

SNOWMASS WATER AND SANITATION
DISTRICT

By:  David F.
Spence, President

ATTEST:


Joseph W. Farrell, III
Secretary