

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Snowmass-Wildcat Fire Protection 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 May 4, 2010 is hereby cancelled pursuant to 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

- William Boineau 4 year term until May, 2014
- Donna Aiken 4 year term until May, 2014
- Irene Greiser 4 year term until May, 2014

By/s/Susan Herwick
Designated Election Official

Contact Person for the District: Susan Herwick
 Telephone Number of the District: (970) 923-2212
 Address of the District: P.O. Box 6436, Snowmass Village, CO 81615
 District Facsimile Number: (970) 923-2224
 District Email: info@swfspd.com

**SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT
RESOLUTION NUMBER TWO
SERIES 2010**

**A RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**

32-1-804 (2), 1-1-111(2), 1-5-208(1.5), C.R.S.

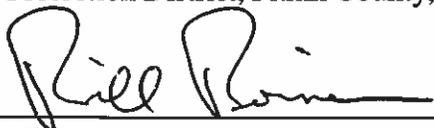
WHEREAS, pursuant to 32-1-804(2) C.R.S., the Board of Directors of the Snowmass-Wildcat Fire Protection District, Pitkin County, Colorado is authorized to designate an Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the Snowmass-Wildcat Fire Protection District, Pitkin County, Colorado that:

1. the Board hereby names (has named) Susan Herwick as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of he Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 23rd day of February, 2010, by the Board of Directors of the Snowmass-Wildcat Fire Protection District, Pitkin County, Colorado.



William Boineau, Chair

ATTEST:



Irene Greiser, Treasurer