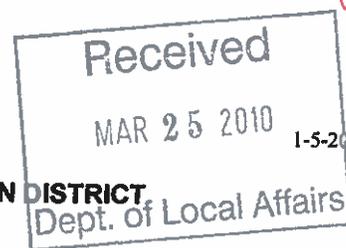


NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS

SOUTHWEST WASHINGTON COUNTY FIRE PROTECTION DISTRICT
WASHINGTON COUNTY, COLORADO



WHEREAS, the Designated Election Official of the 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 2, 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 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:

JASON PAGE	19372 COUNTY RD. EE, AKRON COLO. 80720	FOUR YEAR TERM
LARRY HALLER	16420 CO. RD. C.5, WOODROW, COLO. 80757	FOUR YEAR TERM
KENNETH CRONK (name)	13070 CO. RD. M, WOODROW, COLO. 80757 (address)	FOUR YEAR TERM (2 or 4 year term)

(name) (address) (2 or 4 year term)

(name) (address) (2 or 4 year term)

Elva Masters
(Signature of the Designated Election Official)

ELVA MASTERS
(DEO's Printed Name)

03-02-2010
(Date)

Contact Person for the District: ELVA MASTERS

Telephone Number of the District: 970-383-2200

Address of the District: 12123 HY. 63, ANTON, COLO. 80801

District Facsimile Number: _____

District Email: _____

Elva Masters
(Signature of member of the board of the directors of district)

03-02-2010
(Date)

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) Publication defined) and post Notice of Cancellation to inform the electors of the district. Post this document at all polling places, if applicable, and in the office of the Designated Election Official, as well as at the appropriate offices of the County Clerk and Recorder. File a copy of this notice with the Division of Local Government @ 1313 Sherman St., Rm., 521, Denver CO 80203 within 30 days after the date of when the election would have been held. Attach a copy of the actual published notice from the newspaper. The board or DEO shall notify all candidates that the election was cancelled and that they were elected by acclamation. The original notice is to be kept on file with the special district.

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

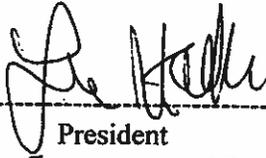
*1-1-111(2), 1-5-208(1.5),
C.R.S.*

WHEREAS, pursuant to 1-1-1 11(2) C.R.S., the Board of Directors of the Southwest Washington County Fire Protection District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

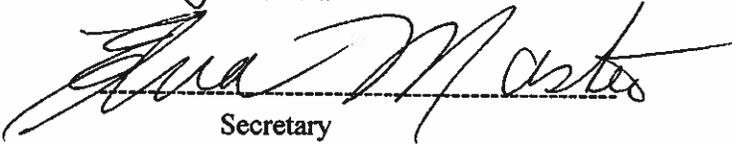
WHEREAS, pursuant to 1-5-208, C.R. S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the Southwest Washington County Fire Protection District that: (1) the Board hereby names Elva Masters as the Designated Election Official for the regular/special district election scheduled for the 4th day of May, 2010. and the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, 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 canceled and they were elected by acclamation.

Adopted this 14th day of December 2010 by the Board of Directors of the Southwest Washington County Fire Protection District.



President



Secretary

Colorado Department of Local
Affairs