



Steamboat Springs Rural Fire Protection District



June 2, 2010

DOLA – Department of Local Affairs
1313 Sherman Street, Room 521
Denver, CO 80203

RE: Election Filings

To Whom It May Concern:

Enclosed please find the following documents in relation to the Steamboat Springs Rural Fire Protection District's canceled May 2010 election.

- Notice of Cancellation
- Resolution establishing DEO
- Oaths of Office
 - Allan White
 - Clifford Heltzel

If you have any questions or need any additional information please do not hesitate to contact me at Allison@bluesagetax.com or 970.819.8960.

Sincerely,

A handwritten signature in black ink, appearing to be 'Allison St. John', written in a cursive style.

Allison St. John
Designated Election Official



Steamboat Springs Rural Fire Protection District



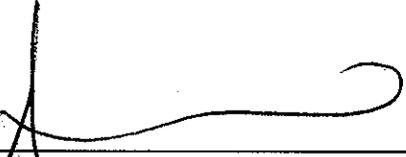
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Steamboat Springs Rural Fire Protection District, Routt 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>Clifford Heltzel</u> (name)	<u>4 (four)</u> (2 or 4 year term)	until May, 20 <u>14</u>
<u>Allan White</u> (name)	<u>4 (four)</u> (2 or 4 year term)	until May, 20 <u>14</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____



 (Signature of the Designated Election Official)
Allison St. John
 (DEO's Printed Name)

Contact Person for the District: Allison St. John
 Telephone Number of the District: 970-819-8960
 Address of the District: P.O. Box 773763 Steamboat Spg. Co
 District Email: Allison@bluesagetax.com



Steamboat Springs Rural Fire Protection District



**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 Steamboat Springs Rural Fire Protection District, Routt County, Colorado is authorized to designate a 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 of the Steamboat Springs Rural Fire Protection District, Routt County, Colorado that:

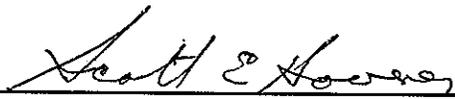
1. the Board hereby names [has named] Allison St. John as the Designated Election Official for the regular special district election scheduled for the 4th day of May, 2010.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election 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 run as 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 the 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 1st day of March, 2010, by the Board of Directors of the Steamboat Springs Rural Fire Protection District, Routt County, Colorado.



President



Secretary



Steamboat Springs Rural Fire Protection District



BOARD OF DIRECTOR OATH OF OFFICE

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

STATE OF COLORADO ROUTT COUNTY

Steamboat Springs Rural Fire Protection District

I, Clifford Heltzel, 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 the Steamboat Springs Rural Fire Protection District, upon which I am about to enter.

Clifford Heltzel
(signature of oath taker)

Subscribed and sworn to before me this 2nd day of June, 2010.

By: Allison St. John (notary)
(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.

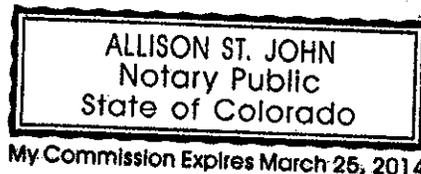
STATE OF COLORADO)
COUNTY OF ROUTT) ss.

Subscribed and sworn to before me this 2nd day of June, 2010

March 25, 2014
(notary commission expiration)

[Signature]
(notary signature)

SEAL





Steamboat Springs Rural Fire Protection District



BOARD OF DIRECTOR OATH OF OFFICE

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

STATE OF COLORADO ROUTT COUNTY

Steamboat Springs Rural Fire Protection District

I, Allan White, 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 the Steamboat Springs Rural Fire Protection District, upon which I am about to enter.

[Signature]
(signature of oath taker)

Subscribed and sworn to before me this 2nd day of June, 2010.

By: Allison St. John (notary)
(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.

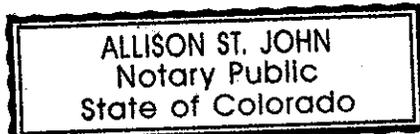
STATE OF COLORADO)
COUNTY OF ROUTT) ss.

Subscribed and sworn to before me this 2nd day of June, 2010.

March 25, 2014
(notary commission expiration)

[Signature]
(notary signature)

SEAL



My Commission Expires March 25, 2014