

**RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

Stonewall Fire Protection District
Las Animas County, Colorado

WHEREAS, Notice has been duly provided according to Colorado law to interested persons desiring to become a candidate for a position on the Board of Directors of the Stonewall Fire Protection District, and self nominating petitions have been made available according to Colorado law; and

WHEREAS, there were not more candidates for director than offices to be filled as of the February 26, 2010 deadline for self nominations, and the March 1, 2010 deadline for candidates filing affidavits of intent to be write-in candidates, and the Board finds that the May 4, 2010 election may be cancelled as permitted by 1-5-208(1.5), C.R.S;

NOW THEREFORE, the Designated Election Official of the District is hereby authorized by the Board of Directors to cancel the election to be conducted on May 4, 2010 by publication and posting of notice pursuant to C.R.S. 1-5-208 (6) and filing with the division of local government; and declare the following candidates elected by acclamation for the following terms of office.

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Marvin Anderson	18908 CR 31.9 Weston, CO	4-year term
Darrell Pedri	15943 CR 31.9 Weston, CO	4-year term
Michael Besel	26530 Madrid Canyon Rd. Trinidad, CO	2-year term

This Resolution shall become effective upon the execution by all of the directors of the Stonewall Fire Protection District.

Jim Baker 3/12/10
Jim Baker date

Marvin Anderson 3/12/10
Marvin Anderson date

Michael Besel 3/12/10
Michael Besel date

Timothy Quinn 3/12/10
Timothy Quinn date

Darrell Pedri 3/12/10
Darrell Pedri date

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

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

NOTICE IS HEREBY GIVEN by Stonewall Fire Protection District, Las Animas 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 canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Marvin Anderson	4 year term until May, 2014
Darrell Pedri	4 year term until May, 2014
Michael Besel	2 year term until May, 2012

/s/ John B. Warnick
Designated Election Official

Contact Person for the District: John B. Warnick

Telephone Number of the District: (303) 987-0835

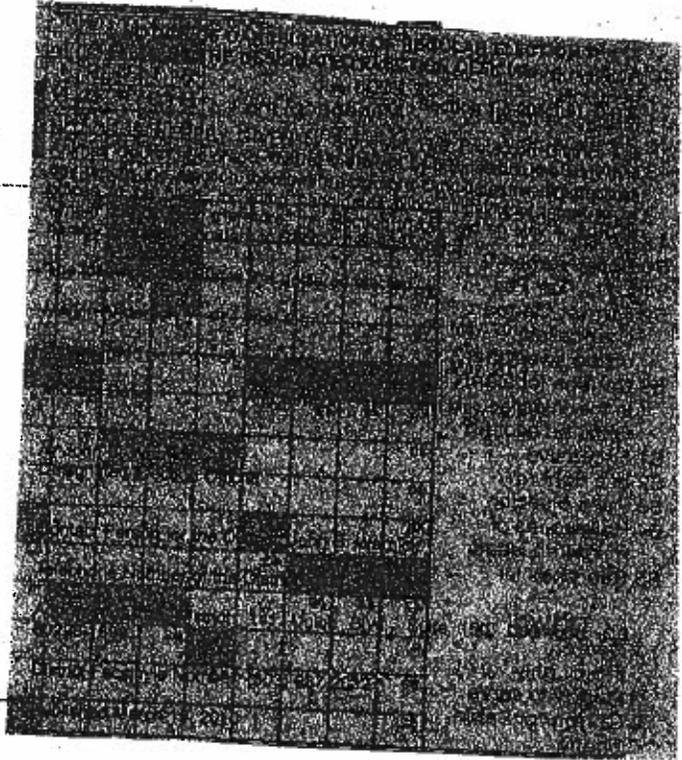
Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

PROOF OF PUBLICATION

STATE OF COLORADO
COUNTY OF LAS ANIMAS} SS

~~Aileen Hood~~, of lawful age, being first duly sworn upon oath, deposes and says that she is the authorized agent of The Chronicle-News, daily newspaper of general circulation which is published and circulated in the City of Trinidad, Las Animas County, Colorado, that said newspaper is a newspaper of general circulation complying with all of the requirements of Articles I to VII, Chapter 130, 1935, Colorado Statutes Annotated, and all other laws of said State, and that said legal / notice has been so published for the period of time prescribed in said newspaper proper and not a supplement, the first publication of which was made on the 19 day of MARCH, 2010, and published thereafter on



and final publication thereof was in the issue dated the 19 day of MARCH, 2010.

Aileen Hood

Subscribed and sworn to before me this 30 day of MARCH, A. D. 2010.

Noah G. Simpson

Noah G. Simpson

NOAH G. SIMPSON
NOTARY PUBLIC, STATE OF COLORADO

My commission expires on November 18, 2012