

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

(If the Designated Election Official cancels election)

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

Tri County Fire Protection DISTRICT,
El Paso, Elbert, Lincoln COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 4, 2010; and
(date of election)

WHEREAS, the Designated Election Official has duly certified that 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 the 4 day of May, 20 10 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Tommy Dale</u> (name)	<u>34600 County Rd 6 Rush CO 80833</u> (address)	<u>4</u> (year term)
<u>Loren Warstler</u> (name)	<u>750 County Rd 133 Rush CO 80833</u> (address)	<u>4</u> (year term)
<u>David Johnson</u> (name)	<u>17141 County Rd 2 Rush CO 80833</u> (address)	<u>2</u> (year term)
<u>Talia Johnson</u> (name)	<u>17141 County Rd 2 Rush CO 80833</u> (address)	<u>2</u> (year term)
_____ (name)	_____ (address)	_____ (year term)

Signed by: Talia Johnson
(Designated Election Official)

Contact Person for the District: Tommy Dale

Telephone Number of the District: 719 478 2345

Address of the District: 590 N Rush Rd Rush CO 80833
PO Box 97