

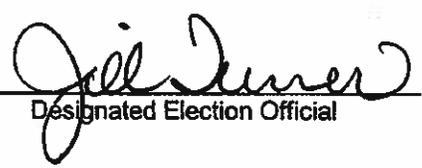
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**RESOLUTION 2010-1
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED
UPPER PINE RIVER FIRE PROTECTION DISTRICT
BAYFIELD, LA PLATA COUNTY, COLORADO**

WHEREAS, the Board of Directors has authorized cancellation of the election AND WHEREAS, the board has held a meeting regarding the intention to cancel the election. Now, THEREFORE, the board HEREBY cancels the regular election to be conducted on the 4th day of May, 2010.

THE BOARD DECLARES THE FOLLOWING CANDIDATES DEEMED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

- | | | |
|------------------|---|-------------|
| Roger Pennington | 164 Sandia Circle, CR 520, Bayfield, CO 81122 | 4 year term |
| Bill Kourim | 7740 CR 502, Bayfield, CO 81122 | 4 Year term |

Signed by: 
Designated Election Official

Contact Person for the District: Richard Graeber, Fire Chief
Telephone Number of the District: 970-884-9508
Address of the District: 515 Sower Dr., Bayfield, CO 81122