35048

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

WEST FORT COLLINS WATER DISTRICT,

LARIMER 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 4th, 2010 (date of election); and

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 4th day of May, 20 10 by formal resolution and

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

(name)	(address)	(year term)
Karl G. Hoff	5201 Grizzly St., Bellvue, CO 80512	Four Year Term
Darwin M. Roe	44769 County Rd 27 Pierce, CO 80550	Four Year Term
Allen V. Kling	4009 Greenridge Dr., LaPorte, CO 80535	Four Year Term

Signed by: Doug Bigge (Designated Election Official)

Contact Person for the District: Doug Bigge

Telephone Number of the District: 970-484-4881

Address of the District: 2711 N. Overland Tr., PO Box 426, LaPorte, CO 80535