CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

ROUXT COUNTY CONSERVATION DISTRICT

ROUXT 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; 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, 2010 by formal resolution and

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

Karin Utterback-Normann, HC 66 Box 63 Steamboat Springs, CO 80487 2010-2014

(name) (address) (year term)

Signed by: Sarah Hagenbuch

Designated Election Official

Contact Person for the District: Sarah Hagenbuch, DEO

Telephone Number of the District: 970-879-3225 x3

Address of the District: 1475 Pine Grove Rd Ste 201A
SELF- NOMINATION AND ACCEPTANCE

32-1-804.3; 1-4-501; 1-45-109(1); 1-45-110; SOS CPF Rule 8; 1-5-203(3); 1-4-912; C.R.S.

1. Karen Utterback-Normann

(full name of the candidate as the name will appear on the ballot, cannot use titles such as "MD," "Reverend," or "Chief")

who reside at: 39300 Routt County Road 50
(residence street name and number)
Steamboat Springs 80487
(city or town, zip code)
Routt (Colorado)
(county) / (state)
Heide Box 63, Steamboat Springs, CO 80487
(mailing address if different from residence address)

hereby nominate myself and accept such nomination for the office of Director for a ____ two-year/ a X four-year term [for ____ Director District, if applicable] on the Board of Directors of the Routt County Conservation District at the regular election on May 4, 2010.
and will serve if elected.

I affirm that I am an eligible elector of the Routt County Conservation District and am an eligible elector at the date of signing this Self-Nomination and Acceptance Form (or letter).

I am an eligible elector because I am registered to vote in Colorado and am (mark one):

X A resident of the District, or area to be included in the district, for not less than 30 days; or

The owner (or spouse of owner) of taxable real or personal property situated within the boundaries of the District,
Spouse's Name, if property is in spouse's name: __________________________

A person who is obligated to pay taxes under a contract to purchase taxable property within the District.

I further affirm that I am familiar with the provisions of the Fair Campaign Practices Act as required in § 1-45-110 of the Colorado Revised Statutes, and I shall not, in my campaign for this office, receive contributions or make expenditures exceeding twenty dollars ($20) in the aggregate; however, if I do so, I shall thereafter file all disclosure reports required under the Fair Campaign Practices Act.

DATED this 16 day of February, 2010.

Karen Utterback-Normann
(Signature of Candidate)

Karen Utterback-Normann
(Printed Full Name of Candidate)

(970) 870-8820
(Telephone Number)

w@clearblue.net
(Email Address)

WITNESSED by the following registered elector:

Sarah Hagensbuch
(Signature of Witness)

Sarah Hagensbuch
(Printed Full Name of Witness)

PO Box 369
(City or Town, Zip Code)

Timberidge 80487
(County)

970-736-2364
(Telephone Number)