CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION

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

AULT FIRE PROTECTION DISTRICT,
WELD 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 8, 2012; 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 8th day of May, 2012 by formal resolution and

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

Craig Cleveland 319 5th St; Pierce, CO 80650 4
(name) (address) (year term)

Signed by: [Signature]
(Designated Election Official)

Contact Person for the District: Roxi Allen
Telephone Number of the District: 970-454-6627
Address of the District: 526 Maple Ave; Eaton, CO 80615