CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

Baca County Conservation DISTRICT,

Baca 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 8th, 2012; 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 8th day of May, 2012 by formal resolution and

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

(name)	(address)	(year term)
Steve McEndree	43522 Co Rd 11, Springfield, CO 81073	2016
Todd Randolph	53766 Co Rd GG, Walsh, CO 81090	2016
Brian Brooks	19511 Co Rd 36, Walsh, CO 81090	2016

Signed by: Crystal Hetrick
(Designated Election Official

Contact Person for the District: Crystal Hetrick

Telephone Number of the District: 719-523-4522

Address of the District: 27200 Hwy 287, P.O. Box 398, Springfield, CO 81073