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March 17, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Adams County Clerk & Recorder
4430 S. Adams County Parkway, Suite C2100
Brighton, Colorado 80601
Attn: Elections

Arapahoe County Clerk & Recorder
5334 S. Prince Street
Littleton, Colorado 80166
Attn: Elections

RE: Bennett Fire Protection District No.7 - Cancellation of Election

Dear Sir or Madam:

Pursuant to Section 1-5-208 (6), C.R.S., enclosed is a District's Resolution, the District's Designated Election Official's Resolution and the District's Notice of Cancellation of its regular biennial election that was to be held on May 8, 2012.

Thank you very much for your cooperation and assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely yours,

Bradley D. Hill

BDH/bh
Enclosures
cc: Lani Lee, Designated Election Official
Bennett Fire Protection District



**NOTICE OF CANCELLATION OF THE REGULAR ELECTION FOR THE BENNETT
FIRE PROTECTION DISTRICT NO 7, SCHEDULED FOR MAY 8, 2012**

NOTICE IS HEREBY GIVEN that there were not more candidates than offices to be filled for the Board of Directors of the Bennett Fire Protection District at its regular biennial election, that the regular election for Bennett Fire Protection District No. 7, scheduled for May 8, 2012, was canceled, and the following candidates were elected by acclamation to the offices set beside their names:

Royce D. Pindell - Director for a four year term

Richard E. Penny - Director for a four year term

/s/ Lani Lee, Designated Election Official

RESOLUTION NO. 2012-2

A RESOLUTION AUTHORIZING AND DIRECTING THE CANCELLATION OF THE REGULAR ELECTION FOR THE BENNETT FIRE PROTECTION DISTRICT NO. 7, SCHEDULED FOR MAY 8, 2012, AND DECLARING THE CANDIDATES ELECTED BY ACCLAMATION.

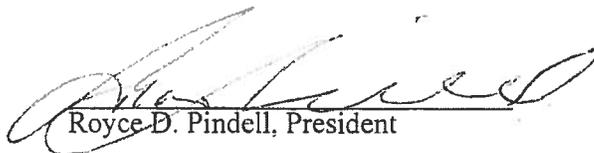
WHEREAS, Section 1-5-208, C.R.S. provides that if the only matter before the electors is the election of Directors to office and if, at the close of business on the sixty-third (63) day before the election, there are not more candidates than offices to be filled at such election, including candidates filing affidavits of intent, the designated election official, if instructed by resolution of the governing body, shall cancel the election and by resolution declare the candidates elected; and

WHEREAS, on the close of business on March 2, 2012, which is the sixty-third (63) day before the District's nonpartisan election, there were not more candidates than offices to be filled at such election, including candidates filing affidavits of intent.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BENNETT FIRE PROTECTION DISTRICT NO. 7 OF ADAMS AND ARAPAHOE COUNTIES AS FOLLOWS:

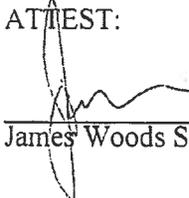
1. That the regular election for Bennett Fire Protection District No. 7, scheduled for May 8, 2012, shall be canceled and the candidates filing self-nomination and acceptance forms shall be elected as Directors by acclamation and the Designated Election Official is hereby instructed to so cancel the election scheduled for May 8, 2012 and declare the candidates elected by acclamation.

INTRODUCED, ADOPTED AND APPROVED THIS 8th day of March, 2012.



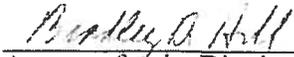
Royce D. Pindell, President

ATTEST:



James Woods Secretary/Treasurer

APPROVED AS TO FORM:



Attorney for the District

RESOLUTION NO. 2012-1

**A RESOLUTION BY THE DISTRICT'S DESIGNATED ELECTION OFFICIAL
CANCELING THE REGULAR ELECTION FOR THE BENNETT FIRE PROTECTION
DISTRICT NO 7, SCHEDULED FOR MAY 8, 2012, AND DECLARING THE
CANDIDATES WHO HAVE SUBMITTED PETITIONS ELECTED BY
ACCLAMATION.**

WHEREAS, Section 1-5-208, C.R.S. provides that if the only matter before the electors is the election of Directors to office and if, at the close of business on the sixty-third (63) day before the election, there are not more candidates than offices to be filled at such election, including candidates filing affidavits of intent, the designated election official, if instructed by resolution of the governing body, shall cancel the election and by resolution declare the candidates elected; and

WHEREAS, by Resolution No. 2012-2, the Board of Directors has instructed me, as the designated election official to cancel the election scheduled for May 8, 2012, and declare the candidates elected by acclamation; and

WHEREAS, after full review, I, as the designated election official, have determined that the conditions set forth in Section 1-5-208, C.R.S. have been met.

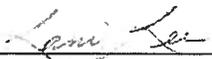
NOW THEREFORE, BE IT RESOLVED BY THE DESIGNATED ELECTION OFFICIAL OF THE BENNETT FIRE PROTECTION DISTRICT NO. 7 OF ADAMS AND ARAPAHOE COUNTIES AS FOLLOWS:

1. That the regular election for Bennett Fire Protection District No. 7, scheduled for May 8, 2012, is hereby canceled and the following candidates are hereby declared elected to the offices set beside their names:

Royce D. Pindell - Director for a four year term

Richard E. Penny - Director for a four year term

INTRODUCED, APPROVED AND RESOLVED THIS 8th day of March, 2012.



Lani Lee, Designated Election Official