

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

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

*BONE MESA DOMESTIC WATER DISTRICT,
DELTA 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
(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 8 day of MAY, 20 12 by formal resolution and

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

(name) <i>OLIVER GORDON STONINGTON</i>	(address) <i>11515 3725 Rd PAONIA, CO. 81428</i>	(year term) <i>4 years</i>
(name)	(address)	(year term)

Signed by: *M. JETTA BURNS* *M. JETTA BURNS*
(Designated Election Official)

Contact Person for the District: *CYNTHIA WUTCHIETT*

Telephone Number of the District: *1-877-221-9872*

Address of the District: *P.O. BOX 1642 PAONIA, CO. 81428*

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.