

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

Box Elder Water and Sanitation District
Adams County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

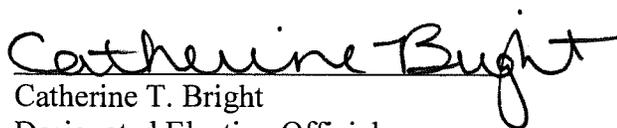
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Terryl K. Jensen	3244 Country Club Pkwy. Castle Rock, CO 80108	Four (4) Year Term
James Reasoner	776 Loma Linda Drive Brighton, CO 80601	Four (4) year Term

Signed by:



Catherine T. Bright
Designated Election Official
Box Elder Water and Sanitation District

Contact person for the District:

Barbara T. Vander Wall, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

Dated: April 25, 2012

{00014070}