RESOLUTION FOR CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED

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

BROOK FOREST WATER DISTRICT
JEFFERSON 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 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 by formal resolution and

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

Ilse Ramsey 4 yr term exp. May 2016

Tony Langowski 4 yr term exp. May 2016

Signed by: /s/ Judy Ostrander, Designated Election Official

Contact Person for the District: Judy Ostrander

Telephone Number of the District: (303) 674-9616

District Address: 32758 Little Cub Rd, Evergreen, CO 80439

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Dept. of Local Affairs