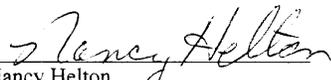


NOTICE OF CANCELLATION OF REGULAR ELECTION

NOTICE IS HEREBY GIVEN by the Calhan Fire Protection District, El Paso and Elbert Counties, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Adam M Balsick	4 year term	until May 2016
Albert A Kobilan	4 year term	until May 2016


Nancy Helton
Designated Election Official
Calhan Fire Protection District

Contact Person for the District: Nancy Helton
Telephone Number of the District: 719-347-3057
Address of the District: 725 4th Street, Calhan, CO 80808
District Fax Number: 719-347-3191
District Email: calhanfire@qwestoffice.net

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

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

Calhan Fire Protection District,
El Paso and Elbert County, Colorado

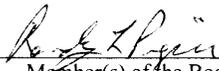
WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, the Board of Directors 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 Board HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Adam M Balsick	15640 N. Calhan Hwy, Calhan CO 80808	4 year term
Albert A Kobilan	24850 Sweet Road, Calhan CO 80808	4 year term

Signed by: 
Member(s) of the Board of Directors

District Contact:	Nancy Helton
District Telephone Number:	719-347-3057
District Address:	725 4 th Street, Calhan CO 80808