

CAÑON CITY AREA
FIRE PROTECTION DISTRICT

22003

1475 North 15th Street
Cañon City, Colorado 81212
(719) 275-8666

March 13, 2012

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

RE: Notice of Cancellation of Regular Election

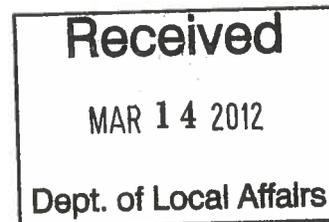
To Whom It May Concern:

Enclosed please find our Notice of Cancellation of Regular Election along with the Resolution Canceling Election and Declaring Candidates Elected.

Please let me know if there is anything else that is needed for your records.

Thank you,

Diane Mahlberg
Admin Assistant
719-275-8666
Canon City Fire Protection District



RESOLUTION 2012 - 6

RESOLUTION CANCELING ELECTION AND
DECLARING CANDIDATES ELECTED

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

WHEREAS, the only matter before the electors of the Canon City Area Fire Protection District for the May 8, 2012 non-partisan election is the election of persons to office; and

WHEREAS, at the close of business on the sixty-third day before the election, there were not more candidates than offices to be filled at the election, including candidates filing affidavits of intent; and

WHEREAS, the Board of Directors for the District has determined that it is in the best interests of the District and the residents of the District to cancel the election and declare the candidates to be duly elected.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors for the Canon City Area Fire Protection District hereby instructs the Designated Election Official for the District to cancel the May 8, 2012 election and declare the following candidates for positions on the Board of Directors to be duly elected:

- | | | |
|----|----------------|-------------|
| 1. | Everett Berry: | 4 year term |
| 2. | James Hoar: | 4 year term |
| 3. | Tim Payne: | 4 year term |

Director McIntyre moved adoption of the foregoing Resolution, seconded by Director Sounart and approved by roll call vote of the Board of Directors for the District.

Date: 3-12-2012

ATTEST:

Robert Sounart
President Robert Sounart

Everett Berry
Secretary Everett Berry

**NOTICE OF CANCELLATION OF REGULAR ELECTION
PURSUANT TO §1-5-208 (1.5), C.R.S.**

NOTICE IS HEREBY GIVEN by the Canon City Area Fire Protection District, Canon City, Fremont County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates than offices to be filled at the election, including candidates filing affidavits of intent; therefore, the election scheduled for May 8, 2012 is hereby canceled pursuant to §1-5-208(1.5) C.R.S.

The following candidates are declared to be elected:

Everett Berry, 4 year term
James Hoar, 4 year term
Tim Payne, 4 year term

By: David DeVecchio, Designated Election Official
Canon City Area Fire Protection District
1475 N. 15th Street
Canon City, CO 81212
719/275-8666