

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the **Cascade Fire Protection District**, El Paso County, 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 4, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Barry Schultz</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2016 ____
<u>Janet Frank</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2016 ____
<u>Leslie M. Payne</u> (name)	<u>4</u> (2 or 4 year term)	until May, 2016 ____


(Signature of the Designated Election Official)

Robert Littrell
(DEO's Printed Name)

Contact Person for the District: Robert Littrell
Telephone Number of the District: 719-684-7986
Address of the District: Cascade, CO 80809
District Facsimile Number: _____
District Email: robert.littrell@comcast.net

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

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

(If Board cancels election)

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

CASCADE FIRE PROTECTION DISTRICT

EL PASO 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 before the election to be conducted on on the 4th day of May, 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,

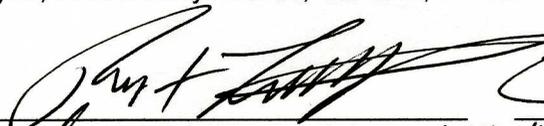
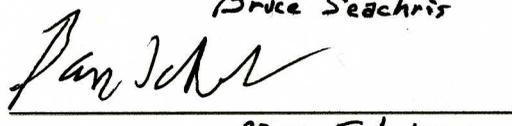
Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 4th day of May, 2012 by formal resolution and

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

Barry Schultz, 7780 Severy Avenue, Cascade, CO 80809

Janet Frank, 4810 Pyramid Mountain Road, Cascade, CO 80809

Leslie M. Payne, 7735 Severy Avenue, Cascade, CO 80809

Signed by:  
Robert Littrell Michael Whittemore
 
Bruce Seachris Janet Frank

Barry Schultz

Contact Person for the District: Robert Littrell

Telephone Number of the District: 719-684-7986

Address of the District: Cascade, CO 80809

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

**STATE OF COLORADO
EL PASO COUNTY**

CASCADE FIRE PROTECTION DISTRICT

I, **BARRY SCHULTZ**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of **CASCADE FIRE PROTECTION DISTRICT**, upon which I am about to enter.



BARRY SCHULTZ

Subscribed and sworn to before me this 8th day of May, 2012.



By: _____
Chairman of the Board of Directors

MICHAEL WHITTEMORE

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

**STATE OF COLORADO
EL PASO COUNTY**

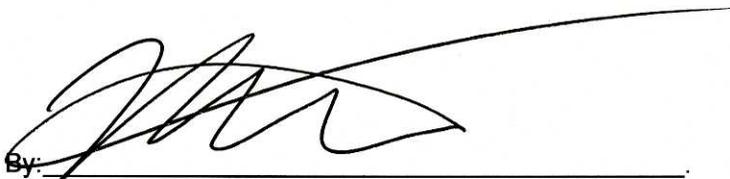
CASCADE FIRE PROTECTION DISTRICT

I, **JANET FRANK**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of **CASCADE FIRE PROTECTION DISTRICT**, upon which I am about to enter.



JANET FRANK

Subscribed and sworn to before me this 8th day of May, 2012.


By: _____
Chairman of the Board of Directors
MICHAEL WHITTEMORE

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

**STATE OF COLORADO
EL PASO COUNTY**

CASCADE FIRE PROTECTION DISTRICT

I, **LESLIE M. PAYNE**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of **CASCADE FIRE PROTECTION DISTRICT**, upon which I am about to enter.



LESLIE M. PAYNE

Subscribed and sworn to before me this 8th day of May, 2012.


By: _____
Chairman of the Board of Directors
MICHAEL WHITTEMORE

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.

**Cascade Fire Protection District
8015 Severy Avenue
P.O. Box 366
Cascade, CO 80809**

Notice of Appointment

At a noticed meeting on the date of May 8, 2012, pursuant to Section 32-1-1-905(3), C.R.S., the Board of Directors of the Cascade Fire Protection District, Robert Littrell, Chairman, appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name: **DIANNIA WAGNER**

Mailing Address: 4555 Pyramid Mountain Road, Cascade, CO 808098.

This appointment will expire at the next regular election in May of 2014.

This appointment was made upon receipt and acceptance of the resignation from the Board of Directors of Janet Frank, 4810 Pyramid Mountain Road, Cascade, CO 80809.



ROBERT LITRELL

President and Chairman of the Board

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

**STATE OF COLORADO
EL PASO COUNTY**

CASCADE FIRE PROTECTION DISTRICT

I, **DIANNIA WAGNER**, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of **CASCADE FIRE PROTECTION DISTRICT**, upon which I am about to enter.



DIANNIA WAGNER

Subscribed and sworn to before me this 8th day of May, 2012.


By: _____
Chairman of the Board of Directors

PROCEDURAL INSTRUCTIONS: The oath must be taken within 30 days after the election or appointment to fill a vacancy. A copy of the executed oath must be filed with the Clerk of the Court, the Clerk and Recorder of every county in which the district extends and with the Division of Local Government. If this is the oath of an appointed director, inform the Division which director was replaced.