RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

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

CHERRY HILLS SANITATION DISTRICT
LARIMER 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, 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 15-208(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 ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
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<tbody>
<tr>
<td>Danial D. Larsen</td>
<td>2700 Bevan Circle</td>
<td>4</td>
</tr>
<tr>
<td>Stephen F. Vessey</td>
<td>716 Dellwood Drive</td>
<td>4</td>
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Signed by: [Signature]

(member of the board of directors of the district)

Contact Person for the District: Jeri K. Vessey

Telephone Number of the District: (970) 493-6130

Address of the District: 512 N. Link Lane, Fort Collins, CO 80524