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*See attached
4-17-12*

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

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

CLIFTON SANITATION DISTRICT,

MESA 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 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 May Day of 8, 2012 by formal resolution and

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

| | | |
|---------------------------------|---|----------------------------|
| <u>Davied Stassen</u> (name) | <u>608 Devin Drive, Grand Junction, CO 81504</u> (address) | <u>2016</u> (year term) |
| <u>Mike Konn</u> (name) | <u>511 Arrowleaf Drive, Clifton, CO 81520</u> (address) | <u>2016</u> (year term) |
| <u>(name)</u> | <u>(address)</u> | <u>(year term)</u> |
| <u>(name)</u> | <u>(address)</u> | <u>(year term)</u> |
| <u>(name)</u> | <u>(address)</u> | <u>(year term)</u> |

Signed by: *Pamela Smith*
(Designated Election Official)

Contact Person for the District: Pamela Smith

Telephone Number of the District: 970-434-7122

Address of the District: 3217 D Road, Clifton, CO 81520

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NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Clifton Sanitation District, Mesa 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 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

| | | |
|--------------------------------|--------------------------------|-------------------------|
| <u>David Stassen</u> (name) | <u>4</u> (2 or 4 year term) | until May, 201 <u>6</u> |
| <u>Michael Konn</u> (name) | <u>4</u> (2 or 4 year term) | until May, 201 <u>6</u> |


(Signature of the Designated Election Official)

Pamela Smith
(DEO's Printed Name)

Contact Person for the District: Pamela Smith
 Telephone Number of the District: 970-434-7422
 Address of the District: 3217 D Road Clifton, CO 81520
 District Facsimile Number: 970-434-2658
 District Email: psmith@cliftonsanitation.com

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State PROOF OF PUBLICATION

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Clifton Sanitation District, Mesa County, Colorado, that at the close of business on the sixth-third day before election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be written 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 hereby declared elected:

David Stassen, 4 year term, until May, 2016

Michael Konn, 4 year term, until May, 2016

Pamela Smith, DEO

Contact person for the District: Pamela Smith.

Telephone number of the District: 970-434-7422

Address of the District: 3217 D Road, Clifton, CO 81520

District Facsimile Number: 970-434-2658

District Email: psmith@clifton sanitation.com

Published March 16, 2012

STATE OF COLORADO

County of (Mesa)

Terry Laubhan

Being duly sworn, says that I am Legal Secretary of The Daily Sentinel, a daily newspaper, published and duly printed in The County of Mesa, State of Colorado; that said newspaper has a general circulation in said County and has been continuously and uninterruptedly published therein, during a period of at least fifty-two consecutive weeks next prior to the first publication of the annexed notice; that said newspaper is a newspaper within the meaning of the act of the general Assembly of the State of Colorado, entitled "An Act to regulate the printing of legal notices and advertisements," and amendments thereto; that the notice of which the annexed is a printed copy taken from said newspaper, was published in said newspaper, and in the regular and entire issue of every number thereof once a week for 1 successive week; that said notice was so published in said newspaper proper and not in any supplement thereof, and that first publication of said notice as aforesaid, was on the 16th day of March, 2012, and the last, on the 16th day of March, 2012. Copies of each number of said paper in which said notice and/or list was published were delivered by carriers or transmitted by mail to each of the subscribers of said newspaper, The Daily Sentinel, according to the accustomed mode of business in this office.

Subscribed and sworn to before me, this 20th day of March, 2012

Suzanne E. Buskist

SUZANNE E BUSKIST
Notary Public
State of Colorado
2-7-16 exp.