NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the COPE CONSERVATION District, WASHINGTON 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 8th, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

(name)	(2 or 4 year term)	
HARLEY ERNST	4	until May, 2016
LARRY PAYNE	4	until May, 2016
STEVEN LEE BAKER	4	until May, 2016
		until May, 20

(Signature of the Designated Election Official)

CAROLYN PAYNE
(DEO's Printed Name)

Contact Person for the District: Carolyn Payne
Telephone Number of the District: 970-383-2324
Address of the District: 2862 WA County Road LL, Flagler, CO 80815
District Facsimile Number: 970-383-2324
District Email: cpayne@plainstel.com

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.

PROOF OF PUBLICATION
of the
AKRON NEWS-REPORTR
Akron, Colorado

State of Colorado s/s
County of Washington

I, Christa Vasquez, do solemnly swear that I am the Office Manager of THE AKRON NEWS-REPORTER, that the same is a weekly newspaper printed in whole or in part, and published in the County of Washington, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Washington for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisement within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of One consecutive insertion; and that the first publication of said notice was in the issue of said newspaper dated Wednesday March 14, 2012 A.D. and that the last publication of said notice was in the issue of said newspaper dated Wednesday March 14, 2012 A.D.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of A.D. March, 2012

Christa Vasquez
Christa Vasquez, Office Manager

Subscribed and sworn to me a Notary Public in and for the County of Washington, State of Colorado, this 14th day of MARCH, 2012 A.D.

Michael A. McMahill Notary Public

My Commission Expires on 8-6-2013

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Cope Conservation District, Washington 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:

Harley Ernst	4-year term	until May, 2016
Larry Payne	4-year term	until May, 2016
Steven Lee Baker	4-year term	until May, 2016
Carolyn Payne		

Designated Election Official
Published in the Akron News-Reporter
Publication Date: Wednesday, March 14, 2012

RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the COPE CONSERVATION District, WASHINGTON County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the COPE CONSERVATION District, WASHINGTON County, Colorado that:

1. the Board hereby names [has named] CAROLYN PAYNE as the Designated Election Official for the regular special district election scheduled for the 8TH day of May, 2012 .

2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 6TH day of DECEMBER, 2011, by the Board of Directors of the COPE CONSERVATION District, WASHINGTON County, Colorado.

(SEAL)

Harley L. Ernst

Harley Ernst President

Larry Payne

Larry Payne Secretary