12012

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

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

COSTILLA COUNTY AMBULANCE DISTRICT,

COSTILLA 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 Tuesday May 8, 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 8th day of May, 20 12 by formal resolution and

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

(name)	(address)	(year term)
Lon W. Sawyer	Talmadge Rd 32690, Fort Garland, CO	4
Lori A. Espinoza	717 Casa Verde St., San Luis, CO	4
Vivian B. Gallegos	206 Main St., San Luis, CO	2

Signed by: Lawrence Lucero - President Board of Directors
(member or members of the board of directors of the district)

Contact Person for the District: Christopher Rodriguez

Telephone Number of the District: 719-672-4271

Address of the District: PO Box 35, 233 Main St. Bldg 2 San Luis, CO