CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

COSTILLA COUNTY FIRE PROTECTION DISTRICT

COSTILLA COUNTY, COLORADO

WHEREAS, THE Board of Directors of the District 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 May 4, 2010; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices filed, 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, 2010 by formal resolution and

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

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Address</th>
<th>Term</th>
<th>Years</th>
</tr>
</thead>
<tbody>
<tr>
<td>Byron Kunugi</td>
<td>29548 CR 17, Blanca, CO 81123</td>
<td>2010</td>
<td>4 years</td>
</tr>
<tr>
<td>Alvin Kunugi</td>
<td>P.O. Box 16, Blanca, CO 81123</td>
<td>2010</td>
<td>4 years</td>
</tr>
</tbody>
</table>

Signed by ____________________________ , Board President

Contact Person for the District: Marlin Rodriguez

Telephone Number of the District: (719) 672-3055

Address of the District: P.O. Box 419, San Luis, CO 81152