RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

A RESOLUTION OF THE DEEP CREEK WATER AND SANITATION DISTRICT CANCELLING THE MAY 8, 2012 REGULAR ELECTION AND DEEMING CERTAIN CANDIDATES ELECTED TO OFFICE

WHEREAS, the Designated Election Official of the Deep Creek Water and Sanitation District of Mineral County, Colorado, has been duly authorized, by that certain resolution of the Board dated December 1, 2011, to cancel the May 8, 2012 regular election and declare candidates elected at the close of business on the sixty-third (63rd) day before said regular election; and

WHEREAS, there were not more candidates for the office of director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, pursuant to C.R.S. § 1-5-208(1.5), the Designated Election Official hereby cancels the May 8, 2012 regular election, and

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>John H. Parker, II</td>
<td>2043 S. Washington St. Denver, CO 80210</td>
<td>4 year term until May 2016</td>
</tr>
<tr>
<td>Ann C. Parker</td>
<td>2043 S. Washington St. Denver, CO 80210</td>
<td>4 year term until May 2016</td>
</tr>
<tr>
<td>William M. Parker</td>
<td>379 CR 14 Gunnison, CO 81230</td>
<td>4 year term until May 2016</td>
</tr>
<tr>
<td>Ethan Hampton</td>
<td>2455 Meade Street Denver, CO 80211</td>
<td>2 year term until May 2014</td>
</tr>
<tr>
<td>Margaret Hampton</td>
<td>2455 Meade Street Denver, CO 80211</td>
<td>2 year term until May 2014</td>
</tr>
</tbody>
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A copy of the Notice of Cancellation is attached to this Resolution as Exhibit A.

DEEP CREEK WATER AND SANITATION DISTRICT

By: [Signature]
Joyce Abraham, Designated Election Official
NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Deep Creek Water and Sanitation District, Mineral 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

John H. Parker, II 2043 S. Washington St. Denver, CO 80210 4 year term until May 2016
Ann C. Parker 2043 S. Washington St. Denver, CO 80210 4 year term until May 2016
William M. Parker 379 CR 14 Gunnison, CO 81230 4 year term until May 2016
Ethan Hampton 2455 Meade Street Denver, CO 80211 2 year term until May 2014
Margaret Hampton 2455 Meade Street Denver, CO 80211 2 year term until May 2014

/Is/
Joyce Abraham, Designated Election Official

DEO’S PRINTED NAME: Joyce Abraham

Publish in: The Mineral County Miner
Publish on: Thursday, March 22, 2012