CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION

DILLON VALLEY DISTRICT,
SUMMIT 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 8th day of May, 2012, by formal resolution and

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

Greg Todd          814 Straight Creek Drive, Dillon, Colorado 80435  4 year term
Chris Durlo        166 Cottonwood Drive, Dillon, Colorado 80435  4 year term

Signed by: Francis L. Winston
Designated Election Official

Contact Person for the District: Francis Winston
Telephonenumber of the District: 970-438-1848
Address of the District: P.O. Box 291, Crawford, Colorado 81415