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May 11, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

RE: Dolores Fire Protection District

Gentlemen:

Enclosed please find a copy of the Notice of Cancellation as well as a copy of the Resolution canceling the election on behalf of the Dolores Fire Protection District. I am also enclosing copies of the Oaths of the newly appointed Directors and a copy of the current faithful performance bond for your records.

An Oath of Office for Eric J. Breitenbach is also enclosed. Mr. Breitenbach has been appointed to replace Melvin R. Houx on the Board due to his recent resignation.

Please feel free to contact me if you should have any questions or need further information.

Sincerely yours,

Luann Meyer

LUANN MEYER
Designated Election Official

enclosures

Received
MAY 14 2012
Dept. of Local Affairs

CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

DOLORES FIRE PROTECTION DISTRICT
Montezuma 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 day 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 for formal resolution; and

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

FRANKIE L. GONZALES	1411 Balsam Street Cortez, Colorado 81321	4-year term
OSCAR F. HAMILTON	25745 Highway 184 Dolores, Colorado 81323	4-year term
H. DEWAYNE FINDLEY	7810 County Road 26.1 Loop Cortez, Colorado 81321	4-year term

Signed by: Luann Meyer

Luann Meyer, Designated Election Official

Contact Person for the District: Tracy Montgomery

Telephone Number for District: (970) 882-4096

Address of the District: Post Office Box 599
Dolores, Colorado 81323

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Dolores Fire Protection District, Montezuma 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:

Frankie L. Gonzales (name)	4 year term (2 or 4 year term)	until May, 20 16
Oscar F. Hamilton (name)	4 year term (2 or 4 year term)	until May, 20 16
H. Dewayne Findley (name)	4 year term (2 or 4 year term)	until May, 20 16

Luann Meyer
(Signature of the Designated Election Official)

Luann Meyer
(DEO's Printed Name)

Contact Person for the District: Tracy Montgomery
Telephone Number of the District: (970) 882-4096
Address of the District: P. O. Box 599, Dolores, CO 81323
District Facsimile Number:
District Email: aspenwallwood@gmail.com