

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
DOMINION WATER AND SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN by the Dominion Water and Sanitation District of Douglas 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Harold R. Smethills, Jr. to a 4-year term which expires in May, 2016

Jack N. Hoagland to a 4-year term which expires in May, 2016

Vacancy - 4-year term which expires in May, 2016

Vacancy - 2-year term which expires in May, 2014

Dated this 21st day of March, 2012.

DOMINION WATER AND SANITATION DISTRICT

By: /s/ David Peak
Designated Election Official

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

DOMINION WATER AND SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Dominion Water and Sanitation District of Douglas County, Colorado, 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

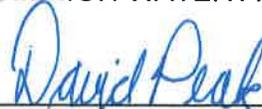
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

Name	Address	Term
Harold R. Smethills, Jr.	2450 East Alameda Ave, #19 Denver, CO 80209	4-year term which expires in May, 2016
Jack N. Hoagland	2830 So. Newcombe Way Littleton, CO 80227	4-year term which expires in May, 2016
Vacancy		4-year term which expires in May, 2016
Vacancy		2-year term which expires in May, 2014

DOMINION WATER AND SANITATION DISTRICT



Designated Election Official

Contact Person for the District: David Peak
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