May 24, 2012

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

This year, the District had two board member positions open for election. Pursuant to C.R.S. 1-5-208(1.5), the Designated Election Official, Ms. Cheryl Marshall, cancelled the regular election scheduled for May 8, 2012, because there were no candidates for the two open positions.

As a result, the DEO declared the two incumbent board members as re-elected for a four-year term to expire 2016. The two board members took their Oath of Office on May 23, 2012, and assumed responsibility as a board member for the District.

The following is a list of the current board members for the Donald Wescott Fire Protection District as of this date.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Campbell</td>
<td>Chairman</td>
<td>May 2016 (4 yr term)</td>
</tr>
<tr>
<td>Gregory Gent</td>
<td>Secretary</td>
<td>May 2014 (4 yr term)</td>
</tr>
<tr>
<td>Joyce Hartung</td>
<td>Treasurer</td>
<td>May 2014 (4 yr term)</td>
</tr>
<tr>
<td>Harland Baker</td>
<td>Director</td>
<td>May 2014 (4 yr term)</td>
</tr>
<tr>
<td>William McAllister</td>
<td>Director</td>
<td>May 2016 (4 yr term)</td>
</tr>
</tbody>
</table>

Please let me know if you need any more information.

Thank you,

Cheryl Marshall
Administrative Assistant
Donald Wescott Fire Protection District
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION

1-5-208(1.5), C.R.S.

DONALD WESCOTT FIRE PROTECTION DISTRICT
EL PASO 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:

Scott D. Campbell .................................................. Four Year Term, Expires May 2016
1450 Falcon Valley Heights, Colorado Springs, CO 80921

William D. McAllister .............................................. Four Year Term, Expires May 2016
15115 Steinbeck Lane, Colorado Springs, CO 80921

Signed by: [Signature]
(Designated Election Official)

Contact Person for the District: Cheryl Marshall
Telephone Number of the District: (719) 488-8680
Address of the District: 15415 Gleneagle Drive, Colorado Springs, CO 80921
NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Donald Wescott Fire Protection District, El Paso 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:

Scott D. Campbell ____________________ Four Year Term until May 2016

William D. McAllister ____________________ Four Year Term until May 2016

Cheryl Marshall ____________________
(Signature of the Designated Election Official)

Cheryl Marshall ____________________
(DEO's Printed Name)

Contact Person for the District: Cheryl Marshall
Telephone Number of the District: (719) 488-8680
Address of the District: Donald Wescott Fire Protection District
15415 Gleneagle Drive
Colorado Springs, CO 80921

District Facsimile Number: (719) 488-9006
District Email: cmarshall@wescottfire.org