

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

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

Double E Conservation

DISTRICT,

Parts of Elbert, El Paso and Lincoln 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
(date of election)

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, 20 12 by formal resolution and

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

<u>George M Fosha</u> (name)	<u>17245 N. Calhan Hwy, Calhan, CO 80808</u> (address)	<u>4 YEAR</u> (year term)
<u>Steve Allen Payne</u> (name)	<u>2550 CR 141, Rush, CO 80833</u> (address)	<u>4 YEAR</u> (year term)
<u>Ricky Lee Sellers</u> (name)	<u>13925 Ramah Hwy, Calhan, CO 80808</u> (address)	<u>4 Year</u> (year term)
<u>(name)</u>	<u>(address)</u>	<u>(year term)</u>
<u>(name)</u>	<u>(address)</u>	<u>(year term)</u>

Signed by: _____

JH Churchwell
(Designated Election Official)

Contact Person for the District: Cheryl Churchwell

Telephone Number of the District: 719-541-2359 x 101

Address of the District: P O Box 215, Simla, CO 80835

Received

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Dept. of Local Affairs