

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
EAGLE RIVER WATER AND SANITATION DISTRICT**

The Designated Election Official of the Eagle River Water and Sanitation District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

DIRECTOR DISTRICT 2

Vacancy 4 Year Term

DIRECTOR DISTRICT 4

Deborah (Debbie) Buckley 2625 A Bear Trap 4 Year Term
Avon, Co. 81620

DIRECTOR DISTRICT 6

Stephen B. Friedman 801 Strawberry Park Rd. 4 Year Term
Beaver Creek, Co 81620

DATED this 6th day of March, 2012.

/s/ Leslie J. Isom

Designated Election Official

Contact Person for District: Leslie J. Isom
Telephone Number of District: (970) 476-7480
Address of District: 846 Forest Road
Vail, CO 81657