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March 6, 2012

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

Re: East Morgan County Hospital District

To Whom It May Concern:

Enclosed please find a copy of the Notice of Cancellation of Regular Election and Certification of Results, regarding the the above District for your files. Enclosed also is a list of Directors for the District as of May 2012.

Sincerely,



Dennis L. Brandenburg
Attorney-at-Law
Enclosure

Received
MAR 7 2012
Dept. of Local Affairs

DLB:jlg

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

(If the Designated Election Official cancels election)

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

EAST MORGAN COUNTY HOSPITAL DISTRICT,

MORGAN 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)

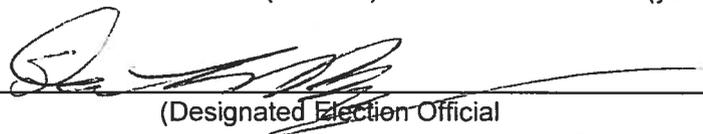
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

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, 2012 by formal resolution and

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

<u>Tony Carlson</u>	<u>29408 Highway 71, Snyder, CO 80750</u>	<u>4 year</u>
(name)	(address)	(year term)
<u>Daniel R. Scalise</u>	<u>220 Custer St., Brush, CO 80723</u>	<u>4 year</u>
(name)	(address)	(year term)

Signed by: _____


(Designated Election Official)

Contact Person for the District: Dennis L. Brandenburg

Telephone Number of the District: 970-842-5596

Address of the District: PO Box 85, Brush, CO 80723

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the East Morgan County Hospital District, Morgan 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:

<u>Daniel R. Scalise</u> (name)	<u>4 year</u> (2 or 4 year term)	until May, <u>2016</u>
<u>Tony Carlson</u> (name)	<u>4 year</u> (2 or 4 year term)	until May, <u>2016</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____



(Signature of the Designated Election Official)

Dennis L. Brandenburg
(DEO's Printed Name)

Contact Person for the District: Dennis L. Brandenburg
Telephone Number of the District: (970) 842-5596
Address of the District: P.O. Box 85, Brush, CO 80723
District Facsimile Number: (970) 842-5560
District Email: _____

**CURRENT DIRECTORS FOR
EAST MORGAN COUNTY HOSPITAL DISTRICT**

As of May, 2012

<u>Name</u>	<u>Address</u>	<u>Telephone number</u>
Tony Carlson	29408 Highway 71 Snyder, CO 80750	970-467-9041
Daniel R. Scalise	220 Custer Street Brush, CO 80723	970-842-4251
Alfred Campbell	#9 Princeton Court Brush, CO 80723	970-842-5374
Charlene Holzworth	32784 County Road V Brush, CO 80723	970-847-3340
Patricia Schonberger	300 Stanford Street Brush, CO 80723	970-842-3713