



East Phillips County Hospital District
1001 East Johnson Street
HOLYOKE, COLORADO 80734
TELEPHONE: 970/854-2241

48001

March 8, 2012

Mr. Joseph McConnell
Program Contact
Department of Local Affairs
Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Dear Mr. McConnell:

As there were not more candidates than offices to be filled and as there were no other ballot issues or ballot questions, I have cancelled the May 8th, 2012 election for East Phillips County Hospital District dba Melissa Memorial Hospital and dba Family Practice of Holyoke. Therefore, attached to this letter, please find a copy of the official Notice for the Cancellation of the Election. As required, I have kept the original form and I have submitted our Notice of Cancellation for publication to a newspaper of general circulation as well as posted copies in the DEO office, in the office of the County Clerk and Recorder and elsewhere as appropriate.

It is my intention to fulfill all of the requirements of the election process. I appreciate all of the assistance your department provides in this regard. Please do not hesitate to contact me if you have any questions, suggestions, or concerns. Thank you for your consideration in this regard.

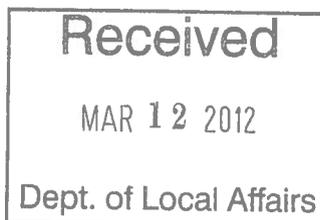
Sincerely,



John J. Ayoub, FACHE
Administrator/CEO

Enclosure(s)

JJA/sg



East Phillips County Hospital District is an equal opportunity provider and employer.

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the East Phillips County Hospital District, Phillips 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 8th, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Gary A. Rahe</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
<u>Harlan Stern</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>


3/6/12
(Signature of the Designated Election Official)
John J. Ayoub
(DEO's Printed Name)

Contact Person for the District: John J. Ayoub, FACHE
Telephone Number of the District: (970) 854-2241
Address of the District: 1001 E. Johnson St., Holyoke, CO 80734
District Facsimile Number: (970) 854-3821
District Email: john.ayoub@bannerhealth.com

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the East Phillips County Hospital District, Phillips County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the East Phillips County Hospital District, Phillips County, Colorado that:

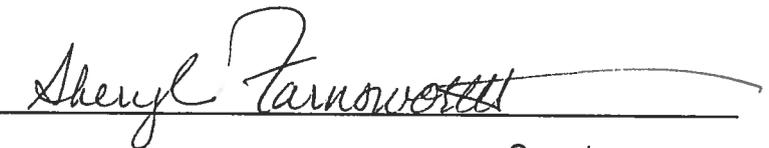
1. the Board hereby names John J. Ayoub, FACHE as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 27th day of December, 2011, by the Board of Directors of the East Phillips County Hospital District, Phillips County, Colorado.

(SEAL)


VICE President


Secretary