

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the East River Regional Sanitation District, Gunnison 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 C.R.S. 1-5-208(1.5).

The following candidates are hereby declared elected:

William Reimer	4 year term	until May, 2016
G.L. Sherwood	4 year term	until May, 2016
Patrick Golden	4 year term	until May, 2016



Signature of DEO

Mike Billingsley - Designated Election Official

Contact Person for the District:	Mike Billingsley
Telephone Number of the District:	(970) 349-7411
Address of the District:	350 Country Club Drive, Suite 112A Crested Butte, CO 81224
District Facsimile Number:	(970) 349-5054
District Email:	mike@skylandco.com

RESOLUTION

Resolution No. 1202

APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION.

WHEREAS, pursuant to C.R.S. §1-1-111(2), the Board of Directors of East River Regional Sanitation District, Gunnison County, Colorado, (the "Board"), is authorized to designate an election official to exercise all powers and authority of the Board in conducting regular and special elections, and

WHEREAS, pursuant to C.R.S. §1-5-208, the Board may authorize the designated election official to cancel the election upon certain conditions,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF EAST RIVER REGIONAL SANITATION DISTRICT:

Section 1. The Board hereby names Mike Billingsley as the Designated Election Official for the regular district election scheduled for the 8nd day of May 2012; and

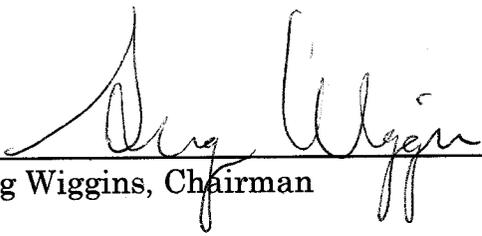
Section 2. The Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on the sixty-third day before the election, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent.

Section 3. The Board hereby authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which East River Regional Sanitation District is located, and file the notice of cancellation with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

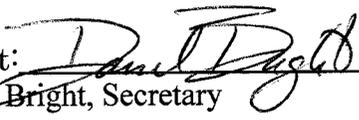
ADOPTED AND APPROVED this 18th day of January, 2012.

EAST RIVER REGIONAL
SANITATION DISTRICT
GUNNISON COUNTY, COLORADO

[SEAL]



Greg Wiggins, Chairman

Attest: 

David Bright, Secretary