

20002

**CANCELLATION OF ELECTION**

WHEREAS, pursuant to 1-5-208(1.5), C.R.S., the Board of Directors of the Elbert Water and Sanitation District can authorize the Designated Election Official to cancel an election upon certain conditions;

NOW THEREFORE, The Board hereby authorizes and directs the Designated Election Official to cancel the regular district election scheduled for the 8th day of May 2012, and declares the candidates elected at the close of business on the sixty-third day before the election, if at that time 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.

Bev McGuire  
Designated Election Official