

FLORENCE FIRE PROTECTION DISTRICT

22009

P.O. Box 367 • 300 West Main St. • Florence, Colorado 81226-0367

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

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

FLORENCE FIRE PROTECTION DISTRICT,

FREMONT COUNTY, COLORADO

March 6, 2012

WHEREAS, the Board of Directors of the District is authorized 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

WHEREAS, the Board of Directors 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 Board **HEREBY** cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>James Carochi</u>	<u>960 5th St., Penrose, Co 81240</u>	<u>4 year term</u>
<u>Gus Vendetti</u>	<u>441 6th Terrace, Florence, Co 81226</u>	<u>4 year term</u>

Signed by: Darrell Lindsey Secretary
(member or members of the board of directors of the district)

Contact Person for the District: Darrell Lindsey

Telephone Number of the District: 719-784-2350

Address of the District: 300 W Main St., Florence, Co 81226

