

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

(If Board cancels election)

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

_____ Foothills Fire Protection _____ DISTRICT,
_____ Jefferson _____ COUNTY, COLORADO

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 on May 8, 2012; and
(date of election)

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>Julie Ann Courim</u>	<u>159 Dekker Drive, Golden, CO 80401</u>	<u>4</u>
(name)	(address)	(year term)
<u>Robert Heine</u>	<u>424 Vista Avenue, Golden, CO 80401</u>	<u>4</u>
(name)	(address)	(year term)
<u>Patrick Smith</u>	<u>499 Parkview Ave, Golden, CO 80401</u>	<u>4</u>
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)

Signed by: _____

(member or members of the board of directors of the district)

Contact Person for the District: Chief Brian Zoril

Telephone Number of the District: 303-526-0707

Address of the District: 28812 Rainbow Hill Road, Evergreen, CO 80439

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division of Local Government per §1-11-103(3).

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.