

64267

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

(If Board cancels election)

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

FORT COLLINS CONSERVATION DISTRICT,
LARIMER 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>Greg Stieben</u>	<u>5429 E.C.R. 38E Ft. Collins, CO</u>	<u>4 year</u> 20 <u>16</u>
(name)	(address)	(year term)

Signed by: [Signature]
(member or members of the board of directors of the district)

Contact Person for the District: Eva J. Hess

Telephone Number of the District: 970-221-0611

Received
MAR 14 2012
Dept. of Local Affairs