CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(IF the Designated Election Official cancels election) 1-5-208(1.5), C.R.S.

FOWLER RURAL FIRE PROTECTION DISTRICT

OTERO, CROWLEY & PUEBLO COUNTIES, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors 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 Designated Election Official 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 Designated Election Official HEREBY cancels the regular election to be conducted on the 8TH day of MAY, 2012, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
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<tbody>
<tr>
<td>Rex L. Hagerman</td>
<td>110 E. Swink Ave., Fowler, CO 81039</td>
<td>4 year term</td>
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<tr>
<td>Keith Doak</td>
<td>31757 County Road 5, Fowler, CO 81039</td>
<td>4 year term</td>
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Signed by: Scott D. Jensen

Contact Person for the District: Nancy J. Jensen

Telephone Number of the District: 719-263-5121 or 719-263-5645

Address of the District: 215 7th Street, P.O. Box 91, Fowler, CO 81039

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.