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May 14, 2012

Division of Local Government
1313 Sherman Street, Rm 521
Denver, CO 80203

Re: Goodman Point Water District

Dear Division Representative:

Enclosed please find the following for the Goodman Point Water District with respect to the 2012 election:

1. Notice of Cancellation
2. Resolution of Cancellation
3. Oaths of Office for Directors Hamer and Cleveland
4. Copy of the current Position Schedule Bond for the Directors

If there are any questions, please contact me.

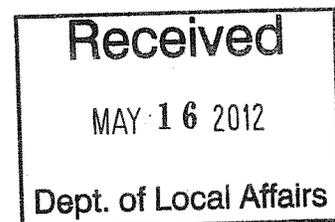
Sincerely,



Floyd L. Smith

FLS/cs

Encls.

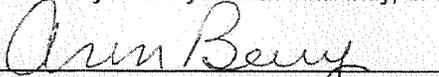


NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Goodman Point Water District, Montezuma County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012, is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Rodney L. Evans for a 4 year term until May, 2016
Wanda Shoriene Oliver for a 4 year term until May, 2016
J. R. Berry for a 4 year term until May, 2016



Ann Berry, Designated Election Official

Contact Person for the District:	Floyd L. Smith
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