May 14, 2012

Division of Local Government
13113 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 Shorfene 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
Telephone Number of the District: (970)247-1921
Address of the District: 48 CR 250, Suite 5, Durango, CO 81301
District Facsimile Number: (970)259-5224
District Email: bud@flslegal.com
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

GOODMAN POINT WATER DISTRICT
MONTEZUMA COUNTY, 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:

Rodney L. Evans 16345 Road P Cortez, CO 81321 4 year term

Wanda Shortene Oliver 12958 Road 16 Cortez, CO 81321 4 year term

J. R. Berry 12190 Road 16 Cortez, CO 81321 4 year term

Signed by: Ann Berry (Designated Election Official)

Contact Person for the District: Floyd L. Smith

Telephone Number of the District: 970-247-1921

Address of the District: P. O. Box 2024, Durango, CO 81302