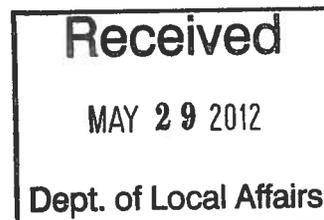


NOTICE OF CANCELLATION
1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Grand River Hospital District, Garfield and Mesa Counties, 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:

Marcia Kent	4 years until May, 2016
Sharon Raggio	4 years until May, 2016
Tami L. Sours	4 years until May, 2016
Edward Weiss	4 years until May, 2016
Kip D. Costanzo	2 years until May, 2014
Cindy George	2 years until May, 2014



Signature: _____

Patty Lambert, Designated Election Official

Contact Person for the District:	Patty Lambert
Telephone Number of the District:	970-625-6406
Address of the District:	501 Airport Road, Rifle, CO 81650
District Facsimile Number:	970-625-6486
District Email:	plambert@grhd.org

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

(If the Designated Election Official cancels election)

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

GRAND RIVER HOSPITAL DISTRICT, GARFIELD AND MESA COUNTIES, COLORADO

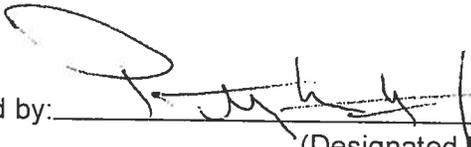
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

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:

Marcia Kent	1394 Firethorn Drive, Rifle, CO 81650	4 year term / 2012-2016
Sharon Raggio	144 Meadow Creek Drive, Parachute, CO 81635	4 year term / 2012-2016
Tami L. Sours	1424 Arabian Avenue, Rifle, CO 81650	4 year term / 2012-2016
Edward Weiss	1509 Dogwood Drive, Rifle, Co 81650	4 year term / 2012-2016
Kip D. Costanzo	851 Ute Avenue, Rifle, CO 81650	2 year term / 2012-2014
Cindy George	155 W. Carson Circle, Parachute, CO 81635	2 year term / 2012-2014

Signed by: 
(Designated Election Official)

Contact Person for the District: Patty Lambert, Executive Assistant
Telephone Number of the District: 970-625-6406
Address of the District: 501 Airport Road, Rifle, CO 81650