CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION
(if Board cancels election)

Hasty McClave Fire Protection District

DISTRICT,

BENT 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 ________________; 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 1-45-208 (1.5), C.R.S., the Board HEREBY cancels the regular election to be conducted on the __________ day ____________, 2010 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Year Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arlen Burke</td>
<td>217 East second Street Hasty CO 81044</td>
<td>2012</td>
</tr>
<tr>
<td>Garold Root</td>
<td>32511 Co Rd LL McClave CO 81057</td>
<td>2014</td>
</tr>
<tr>
<td>Mike Walters</td>
<td>22784 US Highway 50 McClave CO 81057</td>
<td>2014</td>
</tr>
<tr>
<td>Brent Wertz</td>
<td>25093 Co Rd LL McClave CO 81057</td>
<td>2012</td>
</tr>
<tr>
<td>Justin Platt</td>
<td>817 St Clair Hasty CO 81044</td>
<td>2012</td>
</tr>
</tbody>
</table>

Signed by: ___________________________ (member or members of the board of directors of the district)

Contact Person for the District: ___________________________

Telephone Number of the District: 719.829.5270 719.339.4632

Address of the District: 209 So Main Hasty CO 81044

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. 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.

Division of Local Government-Department of Local Affairs-2010 Election 6/15/2009
STATE OF COLORADO
Department of Local Affairs
Joe McConnell – Election Officer
1313 Sherman Street Room 521
Denver, CO 80203

Please find attached information you requested. We appreciate your patience and are sorry for the delay.

I am the Secretary – Treasurer and Election Officer for the Hasty McClave Fire Protection District. I have been hospitalized 4 times since the election including a 57 day stay in the hospital. I apologize for the delay.

If you need any additional information please contact me at 719-829-4632 or email ajb6340@centurytel.net.

Thanks you for your consideration

[Signature]

Joann Burke
Hasty McClave Fire Protection District