

**DONALD D. VOGT**  
ATTORNEY

03054



March 21, 2012

P.O. Box 840  
103 Bear Creek Avenue  
Morrison, Colorado 80461  
Phone: 303-697-0700  
Fax: 303-697-0714  
email: don@vogtlaw.net

Division of Local Government  
State of Colorado  
1313 Sherman Street Room 521  
Denver, CO 80203

Re: 1954CV10320  
HI-LIN Water & Sanitation District

Dear Madam or Sir:

Please find enclosed the Resolution of Cancellation for John C. Long and Neil Kimmel.  
Please contact me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Donald D. Vogt". The signature is stylized and cursive.

Donald D. Vogt  
Designated Election Official

**Arapahoe County District Court No. 10320**

**RESOLUTION OF CANCELLATION  
OF ELECTION**

**1954CV10320**

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

THE BOARD OF DIRECTORS of the Hi-Lin Water and Sanitation District, Arapahoe County, Colorado, has determined 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:

JOHN C. LONG

4 year term until May 2016

NEIL KIMMEL

4 year term until May 2016

ATTEST:

*Erik Probst*  
Secretary

HI-LIN WATER AND SANITATION DISTRICT

*John C. Long*  
Chairman

*Neil Kimmel*  
Member

March 20, 2012

*Catherine E. Martin*  
Member

*[Signature]*  
Member

**Received**  
MAR 26 2012  
Dept. of Local Affairs