

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
HIMALAYA WATER AND SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN by the Himalaya Water and Sanitation District of Adams 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

J. Ryan Martin to a four-year term which expires in May, 2016
Timothy J. D'Angelo to a four-year term which expires in May, 2016

Dated this 14th day of March, 2012.

HIMALAYA WATER AND SANITATION DISTRICT

By: /s/ Leslie H. Larsen
Designated Election Official

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

HIMALAYA WATER AND SANITATION DISTRICT
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Himalaya Water and Sanitation District of Adams County, Colorado, 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 day before the election to be conducted on May 8, 2012; and

WHEREAS, 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:

Name	Address	Term
J. Ryan Martin	215 Union Blvd., Suite 405 Lakewood, Colorado 80228	4-year term which expires in May, 2016
Timothy J. D'Angelo	1401 Wynkoop Street, Suite 300 Denver, CO 80202	4-year term which expires in May, 2016

HIMALAYA WATER AND SANITATION DISTRICT



Designated Election Official

Contact Person for the District: Matthew R. Dalton
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838