

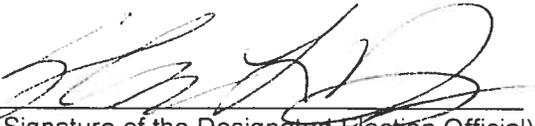
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Kiowa County Hospital District, Kiowa 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:

<u>Wayne L. Singer</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2016	_____
<u>John Negley</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2016	_____
<u>Sharon Frazee</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 2016	_____


(Signature of the Designated Election Official)

Shannon L. Dixon
(DEO's Printed Name)

Contact Person for the District: Shannon L. Dixon
Telephone Number of the District: 719-438-5401
Address of the District: P. O. Box 817, Eads, CO 81036
District Facsimile Number: 719-438-5697
District Email: shannon.dixon@kchd.org

PROOF of PUBLICATION



STATE OF COLORADO,)
COUNTY OF KIOWA) SS.

I, Chris Sorensen
do solemnly swear that I am

Publisher

(~~Editor, Asst. Editor, Publisher~~)

of the Kiowa County Press; that the same is a weekly newspaper printed in whole or in part, and published in the County of Kiowa, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Kiowa for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 8, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly

newspaper for the period of 1 consecutive insertions and that the first publication of said notice was in the issue of

said newspaper dated MAR 23

A.D., 20 12, and that the last publication of said notice

was in the issue of said newspaper dated MAR 23

A.D., 20 12

In witness whereof I have unto set my hand this

23 day of mar A.D., 20 12

(~~Editor, Asst. Editor, Publisher~~)

Subscribed and sworn to before me a notary public in and for the County of Kiowa, State of Colorado, this

23 day of March A.D., 20 12

Notary Public

My commission expires April 30 20 16

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Kiowa County Hospital District, Kiowa 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 glected:

- Wayne L. Singer, 4 year term until May, 2016
- John Negley, 4 year term until May, 2016
- Sharon Frazee, 4 year term until May, 2016

/s/ Shannon L Dixon
Designated Election Official

Shannon Dixon
719-438-5401
P.O. Box 817
Eads CO 81036
Fax: 719-438-5697
shannon.dixon@kchd.org

Published March 23, 2012
In the Kiowa County Press

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Kiowa County Hospital District, Kiowa County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Kiowa County Hospital District, Kiowa County, Colorado that:

1. the Board hereby names [has named] Shannon Dexon as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012 .
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 24th day of Jan, 2012, by the Board of Directors of the Kiowa County Hospital District, Kiowa County, Colorado.

(SEAL)

Sharon Trajee
President

John Negley
Secretary