CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED
(If the Designated Election Official cancels election)

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

La Salle Fire Protection DISTRICT, COUNTY, 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 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 May 8, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Carl L Harvey 330 S. 6th St. La Salle, CO 80645 4
(name) (address) (year term)

Lowell "Buzz" Roberts 22014 WCR 43 La Salle, CO 80645 4
(name) (address) (year term)

Randy R Ewing 143 S. 2nd Street La Salle, CO 80645 4
(name) (address) (year term)

Elmer W Kitzman, Jr 15925 WCR 38 Platteville, CO 80651 2
(name) (address) (year term)

Signed by: _______________ (Designated Election Official)

Contact Person for the District: Ben Hulsey

Telephone Number of the District: 970-264-9470

Address of the District: 118 Main Street La Salle, CO 80645

PROCEDURAL INSTRUCTIONS: Publish and post Notice of Cancellation in order to inform the electors of the District. Send copy to each candidate. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file electronically with the Division of Local Government. New Board Members do not take office until after May 8, 2012.