March 18, 2012

Division of Local Government
Department of Local Affairs
2012 Election
1313 Sherman Street, Room 521
Denver, CO 80203

RE: Election Documents

Enclosed please find the following election documents:

1. Call for Nominations
2. Self-nomination and acceptance for Clifford Dowdy
3. Self-nomination and acceptance for Carl McClung
4. Self-nomination and acceptance for David Wiens
5. Resolution for cancellation of election and declaration deeming candidates elected
6. Oath of Office for Clifford Dowdy
7. Oath of Office for Carl McClung
8. Oath of Office for David Wiens
9. Director’s List & District Contact Data Update

Regards,

Carol Ashley,
Secretary/Treasurer

Cc: Michelle Nauer, Ouray County Clerk

Encl.
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

Log Hill Mesa Fire Protection District, Ouray 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 on May 8, 2012; 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 1-5-208 (1.5), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 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>David G Wiens</td>
<td>56 Fisher Creek Dr, Ridgway, CO 81432</td>
<td>4</td>
</tr>
<tr>
<td>Carl L McClung</td>
<td>98 Willow Lane, Ridgway, CO 81432</td>
<td>4</td>
</tr>
<tr>
<td>Clifford Dowdy</td>
<td>7620 County Road 1, Montrose, CO 81403</td>
<td>2</td>
</tr>
</tbody>
</table>

Signed by: [Signature]

(member or members of the board of directors of the district)

Contact Person for the District: Carol Ashley

Telephone Number of the District: 970-209-3324

Address of the District: PO Box 747, Montrose, CO 81402