January 10, 2012

Division of Local Government
1313 Sherman St., Rm 521
Denver, CO 81203

Re: Loma Linda Sanitation District (34034)

Dear Division Representative:

I recently received a copy of the Directors for Title 32-1 Districts Report, which contains some incorrect information. I am enclosing a current Directors’ List and District Contact Update. You will note that Mr. Ellis and Mr. Shortle were elected in 2010 not appointed. I have included a copy of the Cancellation and Declaration Deeming Candidates Elected for those Directors. I am also including a copy of the contact information, which was e-filed December 30, 2011.

If you have any questions, please contact me.

Sincerely,

Floyd L. Smith

FLS/cs

Encls.
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION
LOMA LINDA SANITATION DISTRICT
LA PLATA 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 the sixty-third before the election to be conducted on May 4, 2010; 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 the 4th day of May, 2010 by formal resolution and

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

Timothy Shortle 305 CR 234, Durango, CO 81301 four year term

David Ellis 387 CR 234, Durango, CO 81301 four year term

Signed by: [Signature]
(Designated Election Official)

Contact Person for the District: Floyd L. Smith
Telephone Number of the District: 970-247-1921
Address of the District: PO Box 2024, Durango, CO 81302