

DONALD D. VOGT
ATTORNEY

30061



March 27, 2012

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Division of Local Government
State of Colorado
1313 Sherman Street,
Room 521
Denver, Co 80230

Re: 1962CV18097
Meadowbrook Water District

Dear Clerk:

Please find enclosed the original Resolution of Cancellation of Election for Meadowbrook Water District.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Don Vogt".

Don Vogt
Designated Election Official



**RESOLUTION OF CANCELLATION
OF ELECTION**

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

Jefferson County District Court 62 CV 18097

THE BOARD OF DIRECTORS of the Meadowbrook Water District, Jefferson County, Colorado, has determined 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:

MAUREEN F. KELLY 4 year term until May 2016

JOHN MUHR 4 year term until May 2016

BARBARA R. WHITNEY 4 year term until May 2016

ATTEST:


Secretary

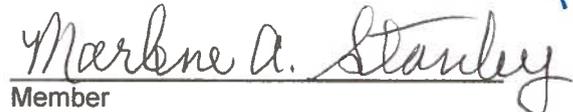
March 21, 2012

MEADOWBROOK WATER DISTRICT


Chairman


Member


Member


Member