

ELECTION RESOLUTION

WHEREAS, the term of office of Directors Cindy Balloga, Mike Hoke, Russell Overton and Leslie Sorensen shall expire after their successors are elected at the regular Special District election to be held on May 8, 2012 and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect three Directors to serve for a term of four years; and one Director to serve for a term of two years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Meeker Sanitation District in Rio Blanco County, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 8, 2012, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At that time, three Directors will be elected to serve a four year term and one Director will be elected to serve a two year term.

2. Gail Frantz shall be appointed as the Designated Election Official on behalf of the District and is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, Code, or other applicable laws. The Election shall be conducted in accordance with the Act, Code, and other applicable laws. Among other matters, the Designated Election Official shall appoint election judges as necessary, appoint the Board of Canvassers, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished. The Designated Election Official shall be appointed by the Board and swear or affirm an oath of office. This oath of office document will be submitted to the Board as an official part of the election record. Exhibit A

3. One (1) walk-in voting place is established as set forth below:

Fairfield Community Center
200 Main Street
Meeker, Colorado
May 8, 2012
7:00AM to 7:00PM

The walk-in voting place shall also be the walk-in voting place for disabled electors, and is accessible for person with disabilities as required by law. The walk-in voting place shall also be open to assist all other eligible electors.

4. One location to request absentee ballots, the contact person is:

Gail Frantz Designated Election Official
Meeker Sanitation District
265 Eighth Street
Meeker, Colorado 81641
970-878-5192
970-878-5988 FAX
gail@meeekersanitation.org

Office Hours: 8:00 AM to 4:00 PM, Monday through Friday

5. Applications for mail-in ballots may be filed with the Designated Election Official at the Office of the Meeker Sanitation District at 265 Eighth Street in Meeker Colorado, or mailed to Meeker Sanitation District at PO Box 417 in Meeker, Colorado, 81641, not earlier than January 1, 2012, nor later than 4:00 PM on May 1, 2012.

6. Self Nomination and Acceptance petitions are available from the Designated Election Official located at the above address. All candidates must file a nomination petition with the Designated Election Official no later than 4:00 PM on March 2, 2012. A person who misses this deadline, but wishes to be a write-in candidate for office, shall file an affidavit of intent with the Designated Election Official no later than 4:00 PM on March 5, 2012.

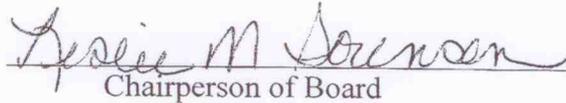
7. If the only matter before the electors is the election of persons to office, and if at the close of business on March 6, 2012, there are no more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be a write-in, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

8. Severability. If any part of provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions herein are severable.

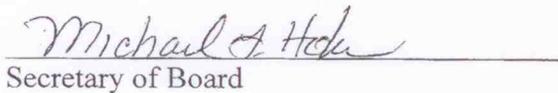
9. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

10. Effective Date. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 4th day of January, 2012.


Chairperson of Board

Attest:


Secretary of Board