CANCELATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION

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

Mesa Water & Sanitation District,
Mesa 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 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 the ___8___ day of ___May___, 2012 ___ by formal resolution and

THE DESIGNATED ELECTION OFFICIAL 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>Dana Black</td>
<td>Box 228 Mesa, CO 81543</td>
<td>2</td>
</tr>
<tr>
<td>Burt Dole</td>
<td>Box 217 Mesa, CO 81643</td>
<td>2</td>
</tr>
<tr>
<td>Nathalie Ames Sweet</td>
<td>Box 114 Mesa, CO 81643</td>
<td>2</td>
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</tbody>
</table>

Signed by: __Lisa Leonard__
(Designated Election Official)

Contact Person for the District: __Bob Bridges__
Telephone Number of the District: __970-281-2654__
Address of the District: __P.O. Box 213 Mesa, CO 81643__