CANCELLATION 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 8th day of May, 20 12 by formal resolution and

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

(name)	(address)	(year term)
Dana Black	Box 228 Mesa, CO 81643	2
Burt Dole	Box 217 Mesa, CO 81643	2
Nathalie Ames Sweet	Box 114 Mesa, CO 81643	2

Signed by: *Lisa Lessard*
(Designated Election Official

Contact Person for the District: Bob Bridges

Telephone Number of the District: 970-261-2654

Address of the District: P.O. Box 213 Mesa, CO 81643