

NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS

02007

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

Moore - Hooper Conservation DISTRICT
Alamosa COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election, Tuesday, March ~~4, 2008~~ ^{6, 2012}, AND WHEREAS, 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 ~~6~~ ^{8th} day of May, ~~2008~~ ²⁰¹².

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>James Rutgers</u> (name)	<u>1255 So. Hwy. 17, Alamosa, Co. 81101</u> (address)	<u>4yr.</u> (2 or 4 year term)
<u>Cody Burns</u> (name)	<u>10239 Rd. 106 Hooper, Co. 81136</u> (address)	<u>4yr.</u> (2 or 4 year term)
<u>Lawrence Ortega</u> (name)	<u>1569 Lane 6 North, Monte Vista, Co. 81144</u> (address)	<u>4yr.</u> (2 or 4 year term)
_____ (name)	_____ (address)	_____ (2 or 4 year term)

_____ (name)	_____ (address)	_____ (2 or 4 year term)
<u>Shirley Witherspoon</u> (Signature of the Designated Election Official)	<u>Shirley Witherspoon</u> (DEO's Printed Name)	<u>3/5/12</u> (Date)

Contact Person for the District: Shirley Witherspoon

Telephone Number of the District: (719) 589 3907 EXT. 131

Address of the District: 101 So. Craft, Alamosa, Co.

District Facsimile Number: _____ District Email: Shirley.Witherspoon@CO.NacdNet.Net

Ken Kiggis, President
(Signature of member of the board of the directors of district)

3/5/12
(Date)

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) Publication defined) and post Notice of Cancellation to inform the electors of the district. Post this document at all polling places, if applicable, and in the office of the Designated Election Official, as well as at the appropriate offices of the County Clerk and Recorder. File a copy of this notice with the Division of Local Government @ 1313 Sherman St., Rm., 521, Denver CO 80203 within 30 days after the date of when the election would have been held. Attach a copy of the actual published notice from the newspaper. The board or DEO shall notify all candidates that the election was cancelled and that they were elected by acclamation. The original notice to be kept on file with the special district.

Received
MAR 16 2012
Dept. of Local Affairs

B-27

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION**

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Mosca-Hooper Conservation District, Alamosa County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Mosca-Hooper Conservation District, Alamosa County, Colorado that:

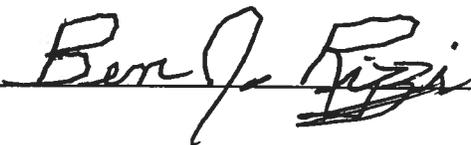
1. the Board hereby names [has named] Shirley Witherspoon as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 20 12 .
2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.

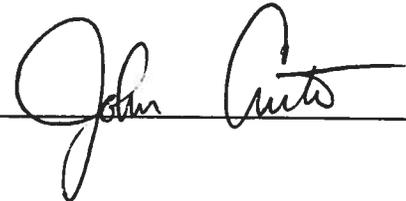
each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this 6th day of Jan., 2011, by the Board of Directors of the Mesa-Hepler Conservation District, Alamosa County, Colorado.

(SEAL)



President



Secretary

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.