CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If Board cancels election)

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

MID VALLEY METROPOLITAN DISTRICT,

EAGLE COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on May 8, 2012 ; and
(date of election)

WHEREAS, the Board of Directors 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 Board HEREBY cancels the regular election to be conducted on the 8th day of May, 20 12 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(year term)
Robert Kaufmann	435 E. Jody Road - Basalt, CO 81621	4 Year
Randy Kimmel	192 Hopi - Carbondale, CO 81623	2 Year

Signed by: _____
(Designated Election Official)

Contact Person for the District: William Reynolds

Telephone Number of the District: (970) 927-4077

Facsimile Number of the District: (970) 927-1017

Address of the District: 0031 Duroux Lane, Suite A - Basalt, CO 81621

E-mail of the District: **mvmd@sopris.net**

Ad ID 7699707 Date 03/21/2012 Time 9:23 AM

PUBLIC NOTICE

NOTICE OF CANCELLATION AND CERTIFIED STATEMENT OF RESULTS

MID VALLEY METROPOLITAN DISTRICT

EAGLE & GARFIELD 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 sixty-third day before the election, Tuesday, March 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 C.R.S. §1-5-208(1.5), the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

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

Robert Kaufmann 4-year term
435 Jody Road
Basalt, CO 81621

Randall Kimmel 2-year term
0192 Hopi
Carbondale, CO 81623

By:William Reynolds,
Designated Election Official
Mid Valley Metropolitan District
March 2, 2010

Contact Person for District: William Reynolds
Telephone Number for District: (970) 927-4077
Address of the District:
Mid Valley Metropolitan District
0031 Duroux Lane, Suite A
Basalt, CO 81621
District Facsimile Number: (970) 927-1017
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