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May 11, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

**RE: *Montezuma-Dolores County Metropolitan Recreation District d/b/a
Southwest Colorado Television Translator Association***

Gentlemen:

Enclosed please find a copy of the Notice of Cancellation as well as a copy of the Resolution canceling the election on behalf of the above-named Special District. I am also enclosing copies of the Oaths of the newly appointed Directors and a copy of the current faithful performance bond for your records.

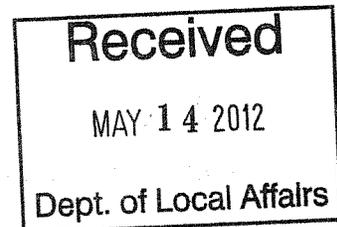
Please feel free to contact me if you should have any questions or need further information.

Sincerely yours,



LUANN MEYER
Designated Election Official

enclosures



**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

**MONTEZUMA-DOLORES COUNTY METROPOLITAN RECREATION
DISTRICT d/b/a SOUTHWEST COLORADO TELEVISION TRANSLATOR
ASSOCIATION**

Montezuma, Dolores and La Plata Counties, 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 day before the election to be conducted on May 8, 2012; and

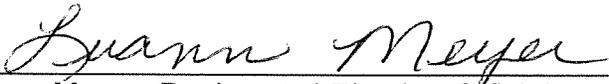
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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, 2012 for formal resolution; and

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

<u>KENNETH D. DOSSEY</u>	8699 Highway 140 Hesperus, Colorado 81326	4-year term
<u>DON TULLIS, JR.</u>	23892 County Road M Cortez, Colorado 81321	4-year term

Signed by:



Luann Meyer, Designated Election Official

Contact Person for the District: Wayne Johnson

Telephone Number for District: (970) 565-2129

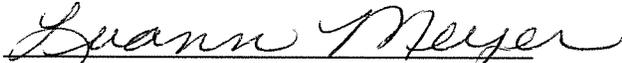
Address of the District: Post Office Box 1570
Cortez, Colorado 81321

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Montezuma-Dolores County Metropolitan Recreation District d/b/a Southwest Colorado Television Translator Association, Montezuma, Dolores and La Plata Counties, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Kenneth D. Dossey</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
<u>Don Tullis, Jr.</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>


(Signature of the Designated Election Official)

Luann Meyer
(DEO's Printed Name)

Contact Person for the District: Wayne Johnson
Telephone Number of the District: (970) 565-2129
Address of the District: P. O. Box 1570, Cortez, CO 81321
District Facsimile Number: _____
District Email: swcotv@frontier.net