MRD BOARD ELECTION CANCELLATION

WHEREAS, the term of office of Director(s) – Rob Omer, Robert Cooling, John Kuivenhoven, Tisha McCombs, John Pope, shall expire after their successors are elected at the Regular Special District election ("Election") to be held on May 8th, 2012 and take office; and

WHEREAS, 5 (five) Board Members were up for election and only 4 candidates filed their Self-Nomination and Acceptance forms by the deadline on Friday, March 2nd, 2012

NOW, THEREFORE, be it resolved by the Board of Directors of the Montrose Recreation District ("District") in Montrose County, State of Colorado that:

1. The regular election of the eligible electors of District that was to be held on May 8th between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws, is hereby cancelled.

2. Gary E. Shearer, acting as the Designated Election Official on behalf of District is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the cancellation of the May 8, 2012 election, in accordance with C.R.S. § 1-5-208(6).

3. **Severability.** If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board’s intention that the various provisions hereof are severable.

4. **Repealer.** All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

5. **Effective Date.** The provisions of this Resolution shall take effect immediately.

6. **Official Public Posting Place.** The official public posting place for Montrose Recreation District Board meetings, and for other public notices shall be 25 Colorado Avenue, Montrose, CO 81401.

ADOPTED AND APPROVED this 5th day of March, 2012.

Vice President:

Kevin Davis

(SEAL)
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION
(If the Designated Election Official cancels election) 1-5-208(1.5), C.R.S.

MONTROSE RECREATION DISTRICT, MONTROSE 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:

JOHN POPE 1523 KENT AVE., MONTROSE, CO 81401 4
(name) (address) (year term)

TISHA McCOMBS 806 N. PARK AVE., MONTROSE, CO 81401 2
(name) (address) (year term)

BARBARA BYNUM 2049 BROOK WAY, MONTROSE, CO 81403 4
(name) (address) (year term)

JASON ULLMANN 1608 ALDER DRIVE, MONTROSE, CO 81401 4
(name) (address) (year term)

Signed by: __________________________ GARY E. SHEARER
(Designated Election Official)

Contact Person for the District: GARY E. SHEARER

Telephone Number of the District: 970-249-7705

Address of the District: 25 COLORADO AVE., MONTROSE, CO 81401

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division of Local Government per §1-11-103(3). Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

Division of Local Government-Department of Local Affairs-2012 Election
6/15/2009
<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Position</th>
<th>Appointed/Comps/Next Election</th>
</tr>
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<tbody>
<tr>
<td>Barbara Brunm</td>
<td>May-16</td>
<td>Al Large</td>
<td>Appointed</td>
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<tr>
<td>Ulrich Walker</td>
<td>May-18</td>
<td>Al Large</td>
<td>Appointed</td>
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<tr>
<td>John Pope</td>
<td>May-10</td>
<td>Al Large</td>
<td>Appointed/Comps/Next Election</td>
</tr>
<tr>
<td>Kevin Davis</td>
<td>May-10</td>
<td>Vice President</td>
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<td>Al Large</td>
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<tr>
<td></td>
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<td>Al Large</td>
<td>Term Limited</td>
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</tbody>
</table>

For 2 YR Terms:

- Term Limited
- Next Election
- Oath
- Appointed
- Elected

For 4 YR Terms:

- Term Limited
- Next Election
- Oath
- Appointed
- Elected

Board of Director Election Results May 8, 2012

Monroose Recreation District (LGID 43003) Board of Director Election Results May 8, 2012

Monroose, CO 81403

Po Box 63

Montrose, CO 81403

970-249-7705 XT24

Monroose, CO 81402

Gary E. Shearer

DLC Contact