

**CANCELLATION OF ELECTION and  
DECLARATION DEEMING CANDIDATES ELECTED**

(If the Designated Election Official cancels election)

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

Morgan County Quality Water DISTRICT,  
Morgan 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 May 8, 2012 by formal resolution and

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

<u>Dana Kip Barthloma</u>	<u>20630 Hwy 52, Fort Morgan CO 80701</u>	<u>4</u>
(name)	(address)	(year term)
<u>Curtis R. Poitz</u>	<u>23987 Co Rd W, Fort Morgan CO 80701</u>	<u>4</u>
(name)	(address)	(year term)
<u>John R. Rusch</u>	<u>14267 Co Rd 17, Fort Morgan CO 80701</u>	<u>4</u>
(name)	(address)	(year term)

Signed by: \_\_\_\_\_

Chelli R. Reagan  
(Designated Election Official)

Contact Person for the District: Chelli R. Reagan

Telephone Number of the District: (970) 867-3054

Address of the District: 17586 MCR 20, Fort Morgan CO 80701

**PROCEDURAL INSTRUCTIONS:** Publish and post Notice of Cancellation in order to inform the electors of the District. Send copy to each candidate. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file electronically with the Division of Local Government. New Board Members do not take office until after May 8, 2012.