RESOLUTION

CANCELLATION OF ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

MT. WERNER WATER AND SANITATION DISTRICT
ROUTT COUNTY, COLORADO

WHEREAS, THE Board of Directors is authorized 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 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 of Directors HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution, and

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

Kathy I. Connell  
2345 Val D’Isere  
P.O. Box 774024  
Steamboat Springs, CO 80477  
Four-year Term

Stephen T. Frasier  
1865 Hunters Court  
P.O. Box 880817  
Steamboat Springs, CO 80488  
Four-year Term

Robert A. Kuusinen  
36864 Tree Haus Drive  
P.O. Box 771335  
Steamboat Springs, CO 80487  
Four-year Term

APPROVED AND ADOPTED this 16th day of March, 2012.

MOUNT WERNER WATER AND SANITATION DISTRICT

By: _______  
Kathy I. Connell, President

ATTEST:  
By: _______  
James R.L. Gallagher, General Manager

By: _______  
Nancy Wilson, Designated Election Official

Contact person for the District: Nancy Wilson, Designated Election Official  Email address: nwilson@mwwater.com  Address of the District: PO Box 880339, Steamboat Springs, CO 80488  Tel. No. (970) 879-2424  Fax No. (970) 879-8169