

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
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Stephen T. Frasier	1865 Hunters Court P.O. Box 880817 Steamboat Springs, CO 80488	Four-year Term
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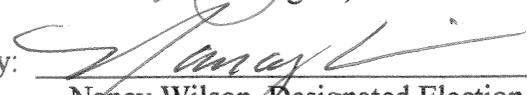
Robert A. Kuusinen	36864 Tree Haus Drive P.O. Box 771335 Steamboat Springs, CO 80487	Four-year Term
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APPROVED AND ADOPTED this 16th day of March, 2012.

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