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

Nederland Fire Protection District, Boulder 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 8th, 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 by formal resolution and

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

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph M. Evans</td>
<td>897 Eldora Av. Nederland CO. 80466</td>
<td>4 year</td>
</tr>
<tr>
<td>Raymond Willis</td>
<td>19 Navajo Trail Nederland CO. 80466</td>
<td>4 year</td>
</tr>
<tr>
<td>Lawrence I. Stern</td>
<td>185 Thunder Ridge Nederland CO. 80466</td>
<td>2 year</td>
</tr>
</tbody>
</table>

Signed by: James Harrison

(Designated Election Official)

Contact Person for the District: James Harrison=Admin, Rick Dirr=Chief

Telephone Number of the District: 303-258-9161

Address of the District: 650 W. 4th Street / P.O. Box 155 Nederland CO. 80466

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.
NDERLAND FIRE PROTECTION DISTRICT RESOLUTION 2012-001
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Nederland Fire Protection District, Boulder County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Nederland Fire Protection District, Boulder County, Colorado that:

1. the Board hereby names Jim Harrison as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.

2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of District, the district, and the state.
Adopted and approved this ___ day of Feb, 2002, by the Board of Directors of the Nederland Fire Protection District, Boulder County, Colorado.

(SEAL)

President

Secretary