March 5, 2012

VIA FACSIMILE ONLY: (303) 866-4819
Division of Local Government

VIA FACSIMILE ONLY: (303) 271-8197
Jefferson County Clerk and Recorder
Attn: Edna Dell

VIA FACSIMILE ONLY: (303) 688-3067
Douglas County Clerk and Recorder
Attn: Virginia Lewis

Re: North Fork Fire Protection District’s Notice of Cancellation of Election

Dear Sir or Madam:

Enclosed please find a copy of our NOTICE OF CANCELLATION AND CERTIFIED STATEMENT OF RESULTS as we had no additional candidates for election to our Board.

Accordingly, we are also cancelling our election and will not be filing a plan therefor today.

Sincerely,

Ann Brown, Designated Election Official, NFFPD

Cc: NFFPD Board of Directors

Enclosures: Notice of Cancellation and Certified Statement of Results
Resolution Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election
NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS

NORTH FORK FIRE PROTECTION DISTRICT
JEFFERSON AND DOUGLAS COUNTIES, COLORADO

Whereas, The Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the 63rd day before the election, Tuesday, March 6, 2010, and

Whereas, 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 8th day of May, 2010.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELLED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

TOM BENTON, 23724 Pine Top Ave., Buffalo Creek, CO 4 YEAR TERM
JON SLAUGHTER PELEGRIN, 21116 Spring Creek Rd, Buffalo Creek, CO 4 YEAR TERM

Signature DEO Printed Name DEO Date

Contact Person for the District: Ann Brown
Telephone Number for the District: (303) 838-2270
Address of the District: POB 183, Buffalo Creek, CO 80425
District Facsimile Number: (303) 838-0412 District Email: NFFPD@Hotmail.com

Signature, Member of Board of Directors of District Date
RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIA TO CANCEL ELECTION

WHEREAS, pursuant to § 1-1-111(2) C.R.S., the Board of Directors of the North Fork Fire Protection District is authorized to designate an election official to exercise authority of the Board in conducting an 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 North Fork Fire Protection District as follows:

(1) the Board hereby names Ann Brown as the Designated Election Official for the regular Special District election scheduled for the 8th day of May, 2008, and

(2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if, at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official and Clerk and Recorder of each county in which the District is located, and file with the Division of Local Government. The Designated Election official shall also notify the candidates that the election was cancelled and they were elected by acclamation, if appropriate.

Adopted this 15th day of February, 2008, by the Board of Directors of the North Fork Fire Protection District.

NORTH FORK FIRE PROTECTION DISTRICT

President

Approved:

Secretary