March 7, 2012

Adams County Clerk and Recorder
Administration Building
4430 S Adams County Pkwy
Brighton, CO 80601

RE: North Lincoln Water and Sanitation District
    2012 Special District Board of Directors Election

To whom it may concern:

    Transmitted herewith is the Notice of Cancellation of the 2012 Special District Board Member
    Election for the North Lincoln Water and Sanitation. Should you have any questions please do not hesitate
    to call.

Very truly yours,

Edward D. Barenberg, P.E.
District Manager NLWSD
Designated Election Official

EDB:cls

Enclosures

cc: Jeffrey Vigil, President NLWSD
    Kendra Carberry, Hayes, Phillips, Hoffmann & Carberry, P.C.
    Division of Local Governments
NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the North Lincoln Water and Sanitation District, Adams County, Colorado, that 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; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Jennie M. Vigil
(name) 4 (2 or 4 year term) until May, 2016

Brenda S. Garcia
(name) 4 (2 or 4 year term) until May, 2016

(name) (2 or 4 year term) until May, 20__

(name) (2 or 4 year term) until May, 20__

Edward D. Barenberg
(Signature of the Designated Election Official)

(D EO's Printed Name)

Contact Person for the District: Edward D. Barenberg
Telephone Number of the District: (303) 861-0061
Address of the District: 1576 Sherman Street, Ste 100
District Facsimile Number: (303) 825-0642
District Email: edward.barenberg@tetraech.com
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION
(If Board cancels election)

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

NORTH LINCOLN WATER and SANITATION DISTRICT,
ADAMS COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on May 8, 2012; and
(date of election)

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 HEREBY cancels the regular election to be conducted on the _____th day of May, 2012 by formal resolution and

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennie M. Vigil</td>
<td>5441 Raritan Way, Denver, CO 80221</td>
<td>4</td>
</tr>
<tr>
<td>Brenda S. Garcia</td>
<td>5484 Tejon Street, Denver, CO 80221</td>
<td>4</td>
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<td></td>
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</tbody>
</table>

Signed by: ____________________________
(member or members of the board of directors of the district)

Contact Person for the District: Edward D. Barenberg, DEO

Telephone Number of the District: (303) 861-0061

Address of the District: 1576 Sherman Street, Ste 100, Denver, CO 80203