CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION
(if Board cancels election)

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

NOTH PECOS WATER AND SANITATION DISTRICT, ADAMS AND DENVER COUNTIES, 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 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 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Santarelli</td>
<td>6881 Osage Street, Denver, CO</td>
<td>4</td>
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<tr>
<td>Eugene Dechant</td>
<td>6860 Osage Street, Denver, CO</td>
<td>4</td>
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<tr>
<td>Dennis Dean Towndrow</td>
<td>6800 Osage Street, Denver, CO</td>
<td>4</td>
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</tbody>
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Signed by: [Signature]

(member of the board of directors of the district)

Contact Person for the District: Joyce Dechant

Telephone Number of the District: 303-429-5770

Address of the District: 6900 North Pecos Street, Denver, CO

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.

Division of Local Government-Department of Local Affairs-2012 Election
6/15/2009
B-81.2