

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

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

North Routt Fire Protection DISTRICT,
Routt 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 8, 2012; and
(date of election)

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, 20 12 by formal resolution and

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

<u>Susan Marshall</u>	<u>57180 Golden Tide Pl. Clark, CO 80428</u>	<u>4-yr</u>
(name)	(address)	(year term)
<u>Larry Williams</u>	<u>29325 Owl Dr. Clark, CO 80428</u>	<u>4-yr</u>
(name)	(address)	(year term)
<u>Douglas Person</u>	<u>26660 Katy Ct. Clark, CO 80428</u>	<u>4-yr</u>
(name)	(address)	(year term)
<u>John Stein</u>	<u>46915 CR 129, Steamboat, CO 80487</u>	<u>2-yr</u>
(name)	(address)	(year term)
_____	_____	_____
(name)	(address)	(year term)

Signed by: Lisa Lancaster
(Designated Election Official)

Contact Person for the District: Bob Reilly

Telephone Number of the District: 970-879-6064

Address of the District: PO Box 758, Clark, CO 80428

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.