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 WASHINGTON STREET WATER AND SANITATION DISTRICT,

_________ ADAMS _________ 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 ____ 8 ____ 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>Name</th>
<th>Address</th>
<th>Year Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anthony Ligra</td>
<td>5455 Tejon Street Denver 80221</td>
<td>4</td>
</tr>
<tr>
<td>Mr. Amerigo Svalli</td>
<td>8481 Franklin Drive Denver 80229</td>
<td>4</td>
</tr>
<tr>
<td>Mr. Victor Frank</td>
<td>7401 Race Street Denver 80229</td>
<td>2</td>
</tr>
</tbody>
</table>

Signed by: ____________________________

(Designated Election Official)

Contact Person for the District: JAMES C. JAMSBY

Telephone Number of the District: 1-303-288-6664

Address of the District: 3172 E 78th Ave Denver CO 80229

Received
MAR 8 2012
Dept. of Local Affairs
RESOLUTION
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 North Washington Street Water/San. District, Adams 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 North Washington Street Water & Sanitation District, Adams County, Colorado that:

1. the Board hereby names [has named] James C. Jamsay
   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
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 are elected by acclamation.

Adopted and approved this ___3rd___ day of ____March__, 2012, by the Board of Directors of the __North Washington St. Water & Sanitation District__, __Adams__ County, Colorado.

(SEAL)

[Signature]
President

[Signature]
Secretary