

64102

**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, 20 12 by formal resolution and

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

Mr. Anthony Ligrani	5455 Tejon Street Denver 80221	4
(name)	(address)	(year term)
Mr. Amerigo Svaldi	8481 Franklin Drive Denver 80229	4
(name)	(address)	(year term)
Mr. Victor Frank	7401 Race Street Denver 80229	2
(name)	(address)	(year term)
(name)	(address)	(year term)
(name)	(address)	(year term)

Signed by: James C. Jamsay
(Designated Election Official)

Contact Person for the District: JAMES C. JAMSAY

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;

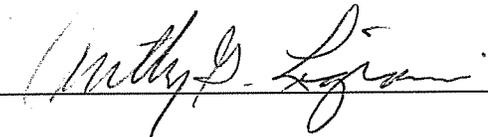
NOW THEREFORE, be it resolved by the Board of Directors of the North Washington Street Water & Sanitation District, Adams County, Colorado that:

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)



President



Secretary