CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

Northeast Prowers Conservation DISTRICT,

Prowers 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 (date of election); and

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:

(name)	(address)	(year term)
Glenda Tyree	Granada, CO 81041	4
Travis Neugebauer	Holly, CO 81047	4
Jerome Seufer	Holly, CO 81047	4
Neil Thompson	Holly, CO 81047	4

Signed by: Dana R Barth
(Designated Election Official

Contact Person for the District: Dana R. Barth

Telephone Number of the District: 719-537-6506

Address of the District: 209 S. Main Street – PO Box 554
Holly, CO 81047

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.