RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

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

NORWOOD FIRE PROTECTION DISTRICT
SAN MIGUEL AND MONTROSE COUNTIES, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election to be conducted on ________MAY 8, 2012________, AND WHEREAS, there were not more candidates for director (date of election) 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 _____ day of _______ MAY___, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED 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>Tom Delval</td>
<td>112 Buckwood Rd. Norwood</td>
<td>4</td>
</tr>
<tr>
<td>Dale Bethwaite</td>
<td>514 4225 Rd. Norwood</td>
<td>4</td>
</tr>
<tr>
<td>Jim Holy</td>
<td>3438 R 3760 Rd. Requaie</td>
<td>4</td>
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</tbody>
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Signed by: ____________________________
(member of the board of directors of the district)

Contact Person for the District: Linda De Soucie

Telephone Number of the District: 970-327-4800
Address of the District: P.O. Box 411 Norwood, Colorado 81423

PROCEDURAL INSTRUCTIONS: 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.
RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION
OFFICIAL TO CANCEL ELECTION
1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Norwood Fire Protection District is authorized to designate an election official to exercise authority of the Board in conducting an 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 for the Norwood Fire Protection District that: (1) the Board [hereby names][has named]

_____________________________
LINDA D. SOURGES

as the Designated Election Official for the regular/special district election scheduled for the ___ day of ___________ , 20 __, and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, 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 canceled and they were elected by acclamation.

Adopted this ___ day of ___________ , 20 __ by the Board of Directors of the Norwood Fire Protection District.

_____________________________
(president)

_____________________________
(secretary)

Received
MAR 28 2012
Dept. of Local Affairs