CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION
(If the Designated Election Official cancels election)

OLDE STAGE WATER DISTRICT,
BOULDER 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 8th, 2012; 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, 2012 by formal
resolution and

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

Richard Rasnek  6724 Olde Stage Road; Boulder, CO 80302  4-year term (until 2016)

Nathan VanDuine 7229 Olde Stage Road; Boulder, CO 80302  4-year term (until 2016)

Herbert Martin  6513 Red Hill Road; Boulder, CO 80302  4-year term (until 2016)

Signed by: [Signature]

(Scott Richmond, Designated Election Official)

Contact Person for the District: Lou Becker

Telephone Number of the District: none

Address of the District: 6378 Olde Stage Road, Boulder, CO 80302

PROCEDURAL INSTRUCTIONS: 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.
NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Olde Stage Water District, Boulder County, Colorado, that 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; therefore, the election to be held on May 8th, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Richard Rasnek 4-year term until May, 2016

Nathan VanDuine 4-year term until May, 2016

Herbert Martin 4-year term until May, 2016

(Signature of the Designated Election Official)

Scott Richmond
(DEO's Printed Name)

Contact Person for the District: Lou Becker (President)
Telephone Number of the District: 303-443-8185
Address of the District: 6378 Olde Stage Rd, Boulder, CO 80302
District Facsimile Number: none
District Email: none

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm.: 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.