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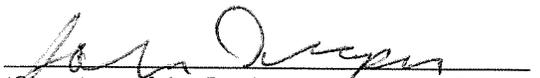
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Ouray Fire Protection District, Ouray 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 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Alan Staehle</u>	<u>4 Year Term</u>	until May, 20 <u>16</u>
<u>Sharon Meath</u>	<u>4 Year Term</u>	until May, 20 <u>16</u>
<u>Barry MacLennan</u>	<u>2 Year Term</u>	until May, 20 <u>14</u>


(Signature of the Designated Election Official)
JOHN DRAPER
(DEO's Printed Name)

Contact Person for the District: June Kirchner
Telephone Number of the District: (970) 325-4113
Address of the District: P O Box 228, Ouray, CO 81427
District Facsimile Number: _____
District Email: Junemk@juno.com

Received
OCT 15 2012
Dept. of Local Affairs

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If Board cancels election)

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

_____ OURAY FIRE PROTECTION _____ DISTRICT,
_____ OURAY _____ COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on on May 8, 2012 _____, and
(date of election)

WHEREAS, the Board of Directors 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 Board HEREBY cancels the regular election to be conducted on the 8 day of May, 20 12 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Alan Staehle</u> (name)	<u>850 Cutler Creek Rd., Ouray, Co 81427</u> (address)	<u>4 Year Term</u> (year term)
<u>Sharon Meath</u> (name)	<u>P.O. Box 1407, Ouray 81427</u> (address)	<u>4 Year Term</u> (year term)
<u>Barry MacLennan</u> (name)	<u>520 Main St, Ouray, Co 81427</u> (address)	<u>2 Year Term</u> (year term)

Signed by: _____
(member or members of the board of directors of the district)

Contact Person for the District: June Kirchner

Telephone Number of the District: (970) 325-4113

Address of the District: P O Box 228, Ouray, CO 81427

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.

