CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
PAGOSA FIRE PROTECTION DISTRICT

The Designated Election Official of the Pagosa Fire Protection District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208 (1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Kenneth W. Rogers
52 Trappers Drive
Pagosa Springs, CO 81147
4 Year Term

Ernest LeRoy Lattin
40 Coyote Court
Pagosa Springs, CO 81147
4 Year Term

Dated this 7th day of March, 2012.

[Signature]
Designated Election Official

Contact person for District: Diane C. Bower
Telephone Number of District: 731-4191
Address of District: 191 N. Pagosa Blvd.
Pagosa Springs, CO 81147

[Stamp: Received MAR 9 2012 Dept. of Local Affairs]