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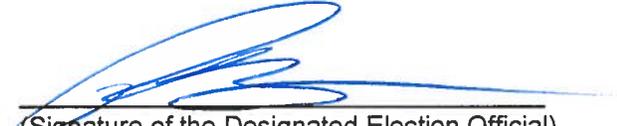
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Pine Brook 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:

<u>John Kirk Hendricks</u> (name)	<u>4 Year term</u> (2 or 4 year term)	until May, 20 <u>12</u>
<u>Marie B. Zanowick</u> (name)	<u>4 Year term</u> (2 or 4 year term)	until May, 201 <u>2</u>


(Signature of the Designated Election Official)

Robert de Haas
(DEO's Printed Name)

Contact Person for the District: Robert de Haas
Telephone Number of the District: 303-443-5394
Address of the District: 1903 Linden Dr. Boulder Co 80304
District Facsimile Number: 303-415-0621
District Email: bob@pinebrookwater.com



