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PINE DRIVE
Water District P.O. BOX 35 • BEULAH, COLORADO 81023

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL

NOTICE IS HEREBY GIVEN by the Pine Drive Water District, Pueblo County, Colorado, that at the close of business of the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidate filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012, is hereby canceled pursuant to §1-5-208 C.R.S. The following candidates are declared elected:

Marilyn J. Brehe	4 year term
Eugene E. Potestio	4 year term
Leonard R. Wells	4 year term

Gary T. Kyte

Gary T. Kyte, Designated Election Official
P.O. Box 35, Beulah, CO 81023 (719) 485-3434

PINE DRIVE WATER DISTRICT, BEULAH, PUEBLO COUNTY, COLORADO
RESOLUTION #2012-02

CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

WHEREAS, the Designated Election Official of Pine Drive Water 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 day before the election to be conducted on May 8, 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, C.R.S., the Designated Election Official HEREBY cancels the regular election upon to be conducted on the eighth day of May, 2012 by formal resolution and

The Designated Election Official declares the following candidates elected for the following terms of office:

Marilyn J. Brehe	4 year term
Eugene E. Potestio	4 year term
Leonard R. Wells	4 year term

Gary T. Kyte, Designated Election Official
P.O. Box 35
Beulah, CO 81023
(719) 485-3434

Reviewed by and affirmed by the Pine Drive Water District Board on 20 March, 2012.

President

Secretary

PINE DRIVE WATER DISTRICT, BEULAH, COLORADO
RESOLUTION #2011-10

APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Pine Drive Water 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 Pine Drive Water District that:
(1) the Board hereby names Gary Kyte as the Designated Election Official for the regular district election scheduled for the 8th day of May, 2012, 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 of 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 which 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, and

Adopted this 15 day of NOV., 2011, by the Board of Directors of the Pine Drive Water District.

Gary J. Kyte
President

Catherine Valcourt
Secretary