March 23, 2012

STATE OF COLORADO
DIVISION OF LOCAL GOVERNMENT
1313 SHERMAN STREET, ROOM 521
DENVER, CO  80203

Re:         Pinewood Lake Fire Protection District/2012 Election

To Whom It May Concern:

Enclosed please find a copy of the Notice of Cancellation of the regular election for the above stated District

If you have any other questions, please do not hesitate to give me a call.

Very Truly Yours,

[Signature]

Gregory A. White

GAW/ldr
NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Pinewood Lake Fire Protection District, Larimer 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Until</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Sax</td>
<td>4 year term (2 or 4 year term)</td>
<td>May, 2016</td>
</tr>
<tr>
<td>Carol Renee Jarrett</td>
<td>4 year term (2 or 4 year term)</td>
<td>May, 2016</td>
</tr>
<tr>
<td>Sharon L. Meyer</td>
<td>4 year term (2 or 4 year term)</td>
<td>May, 2016</td>
</tr>
</tbody>
</table>

(Signature of the Designated Election Official)

Gregory A. White
(Designated Election Official's Printed Name)

Contact Person for the District: Gregory A. White
Telephone Number of the District: 970/667-5310
Address of the District: 1423 West 29th Street, Loveland, CO
District Facsimile Number: 970/667-2527
District Email:

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. 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.