CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION

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

The Pinewood Springs Fire Protection District of Larimer County

WHEREAS, the Designated Election Official of the 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 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 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Year Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary Clements</td>
<td>57 Ogallala, Lyons, CO</td>
<td>four</td>
</tr>
<tr>
<td>Ardean Johnson</td>
<td>253 Apache, Lyons, CO</td>
<td>four</td>
</tr>
<tr>
<td>Bruce McQueen</td>
<td>89 Navajo, Lyons, CO</td>
<td>two</td>
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</tbody>
</table>

Signed by: Gabriele Benson

(Designated Election Official)

Contact Person for the District: Carl Pender

Telephone Number of the District: 303-823-5926

Address of the District: 183 Cree Court Lyons, CO 80540