

**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:

<u>Gary Clements</u>	<u>57 Ogallala Lyons, CO</u>	<u>four</u>
(name)	(address)	(year term)
<u>Ardean Johnson</u>	<u>253 Apache Lyons, CO</u>	<u>four</u>
(name)	(address)	(year term)
<u>Bruce McQueen</u>	<u>89 Navajo Lyons, CO</u>	<u>two</u>
(name)	(address)	(year term)

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