CANCELLATION OF ELECTION and 
DECLARATION DEEMING CANDIDATES ELECTED 
RESOLUTION

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

The Pinewood Springs Water 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>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Astonna McCoy</td>
<td>1929 Kiowa Lyons, CO</td>
<td>four</td>
</tr>
<tr>
<td>Danielle Andres</td>
<td>98 Wapiti Lyons, CO</td>
<td>four</td>
</tr>
<tr>
<td>Stephen Stewart</td>
<td>1575 Kiowa Lyons, CO</td>
<td>four</td>
</tr>
</tbody>
</table>

Signed by: Gabriele Benson  
(Designated Election Official)

Contact Person for the District: Gabriele Benson  
Telephone Number of the District: 303 823 5345  
Address of the District: 183 Cree Court Lyons, CO 80540