

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED**
(If the Designated Election Official cancels election)

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

POUDRE CANYON FIRE PROTECTION DISTRICT,
LARIMER COUNTY, COLORADO

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 May 8, 2012 by formal resolution and

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

<u>James Madison Venable, 31370 Poudre Canyon, Bellvue CO 80512</u>	<u>4</u>
(name) (address)	(year term)
_____	_____
(name) (address)	(year term)
_____	_____
(name) (address)	(year term)
_____	_____
(name) (address)	(year term)
_____	_____
(name) (address)	(year term)
_____	_____

Signed by: Bill Sears
(Designated Election Official)

Contact Person for the District: Bill Sears
Telephone Number of the District: (970) 224-1189
Address of the District: P.O. Box 364, Laporte CO 80535

PROCEDURAL INSTRUCTIONS: Publish and post Notice of Cancellation in order to inform the electors of the District. Send copy to each candidate. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file electronically with the Division of Local Government. New Board Members do not take office until after May 8, 2012.