

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

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

Rangely Hospital DISTRICT,
Rio Blanco 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 08, 2012; and
(date of election)

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>Buford Adams</u> (name)	<u>226 Ridge Rd. Rangely CO</u> (address)	<u>4 year</u> (year term)
<u>Stephen J Petersburg</u> (name)	<u>137 Pinyon Cir. Rangely CO</u> (address)	<u>4 year</u> (year term)
<u>Jack Rich</u> (name)	<u>752 S. White Rangely CO</u> (address)	<u>4 year</u> (year term)
_____ (name)	_____ (address)	_____ (year term)
_____ (name)	_____ (address)	_____ (year term)

Signed by: Briana F. Powell
(Designated Election Official)

Contact Person for the District: Briana F. Powell

Telephone Number of the District: 970-675-5011

Address of the District: 511 S. White Ave., Rangely CO 81648

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division of Local Government per §1-11-103(3). Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Rangely Hospital District, Rio Blanco 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 08, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

<u>Buford Adams</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
<u>Stephen J. Petersburg</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
<u>Jack Rich</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 ____

Briana F. Powell
 (Signature of the Designated Election Official)
Briana F. Powell
 (DEO's Printed Name)

Contact Person for the District: Briana F. Powell
 Telephone Number of the District: 970-675-5011
 Address of the District: 511 South White Avenue Rangely CO 81648
 District Facsimile Number: 970-675-8602
 District Email: bpowell@rdhosp.org

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.