

01022

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

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

SHAW HEIGHT WATER DISTRICT  
ADAMS 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

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 08 day of May, 2012 by formal resolution and

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

- |                      |                                  |        |
|----------------------|----------------------------------|--------|
| Lloyd E. O'Neil, Jr. | 8870 Hunter Way Westminster, CO. | 4 Year |
| Scott Magerfleish    | 9126 Hunter St. Westminster, CO. | 4 Year |

Signed by: Anthony Rozales  
(Designated Election Official)

Contact Person for the District      Anthony Rozales  
Telephone Number of the District:    (303) 428-1552  
Address of the District:                9096 Hunter St. Westminster, CO.

**Received**  
APR 16 2012  
Dept. of Local Affairs

**WESTMINSTER WINDOW  
PROOF OF PUBLICATION**

State of Colorado }  
County of Adams } ss.

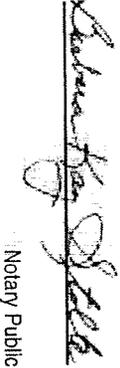
I, Mikkel Kelly, do solemnly swear that I am the Publisher of the WESTMINSTER WINDOW, that the same is a weekly newspaper published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterrupted in said County of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 30, 1923, entitled "Legal Notices and Advertisements," or any amendments thereof; and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated March 15, A.D. 2012 and that the last publication of said notice was in the issue of said newspaper dated March 15, A.D. 2012.

In witness whereof I have hereunto set my hand this 15th day of March, A.D. 2012.

  
\_\_\_\_\_  
Mikkel Kelly

Subscribed and sworn to before me, a notary public in the County of Adams, State of Colorado, this 15th day of March, A.D. 2012.

  
\_\_\_\_\_  
Barbara Kay Stolte  
Notary Public

My Commission expires October 12, 2012.

8710 Grant Street • Thornton, CO 80229

BARBARA KAY STOLTE  
NOTARY PUBLIC  
STATE OF COLORADO

My Commission Expires 10/12/2012

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

The following candidates are declared elected:

Lloyd E. O'Neil, Jr.  
8870 Hunter Way, Westminster, CO  
4 Year

Scott Magerfleisch  
9126 Hunter St, Westminster, CO  
4 Year

/s/ Anthony Rozales  
Designated Election Official

Contact Person for the District:  
Anthony Rozales  
Telephone Number of the District:  
(303) 428-1552  
Address of the District:  
9096 Hunter St  
Westminster, CO 80031

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