

DONALD D. VOGT
ATTORNEY

03066

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March 27, 2012



Division of Local Government
State of Colorado
1313 Sherman Street Room 521
Denver, CO 80203

Re: 1958CV13647
Skyline Fire Protection District

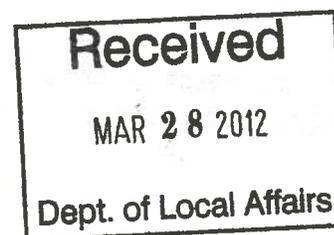
Dear Mr. McConnell;

Please find enclosed the Resolution of Cancellation Skyline Fire Protection District.
Please contact me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Donald D. Vogt". The signature is stylized and cursive.

Donald D. Vogt
Designated Election Official



**RESOLUTION OF CANCELLATION
OF ELECTION**

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

THE BOARD OF DIRECTORS of the Skyline Fire Protection District, Arapahoe County, Colorado, has determined 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 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

BARBARA L. ALBERT 4 year term until May 2016

KENT JOHN EPPERSON 4 year term until May 2016

NEIL KIMMEL 4 year term until May 2016

ATTEST:



Secretary

SKYLINE FIRE PROTECTION DISTRICT

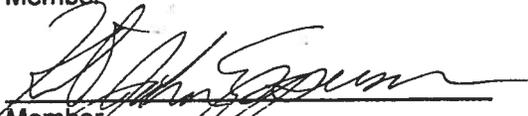


Chairman

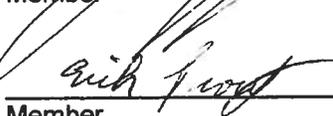


Member

March 26, 2012



Member



Member