

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION THREE, SERIES 2012**

(If the Designated Election Official cancels election)

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

**SNOWMASS-WILDCAT FIRE PROTECTION DISTRICT,
PITKIN COUNTY, COLORADO**

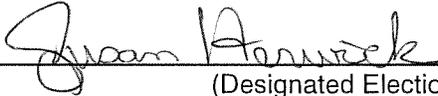
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and
(date of election)

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>Thomas Dunlop, Box 6808, Snowmass Village, CO 81615</u>	<u>4</u>
(name) (address)	(year term)
<u>Brian Olson, Box 6229, Snowmass Village, CO 81615</u>	<u>4</u>
(name) (address)	(year term)

Signed by: 
(Designated Election Official)

Contact Person for the District: Susan Herwick

Telephone Number of the District: (970) 923-2212

Address of the District: Box 6436, Snowmass Village, CO 81615

