A RESOLUTION OF THE BOARD OF DIRECTORS CALLING AN ELECTION FOR THE STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

WHEREAS, the terms of office of Directors Kathy Connell, Jim Ficke and Scott Havener shall expire after their successors are elected at the regular election to be held on May 8, 2012 ("Election"), and take office; and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code ("Code"), the Election must be conducted to elect three Directors to serve for a term of four (4) years.

NOW, THEREFORE, be it resolved by the Board of Directors of the Steamboat Springs Area Fire Protection District, in the County of Routt, State of Colorado that:

1. Date and Time of Election. The regular election of the eligible electors of the District shall be held on May 8, 2012, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, the Code and other applicable laws. At that time, three Directors will be elected to serve for a term of four years.

2. Conduct of Election Code. The Election shall be conducted as a mail ballot election in accordance with all relevant provisions of the Code. The Designated Election Official shall notify the Colorado Secretary of State of the District's decision and submit a plan for conducting the mail ballot election, which may be based on the standard plan adopted by the Secretary of State. There shall be no election precinct or polling place. All mail ballots shall be returned to the Designated Election Official's office.

3. Designated Election Official. The Board hereby designates Kammy K. Tinney as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and of the Act, the Code, or other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election (either by mail or publication) and printing of ballots, and direct that all other appropriate actions be accomplished.

4. Mail-In Voter Ballot Applications. Applications for mail-in ballots may be filed with the Designated Election Official at 5110 Granite Street, Suite C, Loveland, Colorado 80538, no later than the close of business on the 7th day prior to the election (Tuesday, May 1, 2012), if the mail-in ballot is to be mailed to the elector, or until the close of business on the Friday immediately preceding the election (Friday, May 4, 2012), if the mail-in ballot will not be mailed to the elector.

5. Self-Nomination and Acceptance Forms. Self-nomination and acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file self-nomination and acceptance forms with the Designated Election Official no later than the close of business on Friday, March 2, 2012.

6. Cancellation of Election. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2012, there are not more candidates than offices to be filled at the Election, including candidates' timely filing Affidavits of Intent no later than March 5, 2012, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

7. Severability. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

8. Ratification. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

9. Repealer. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with the Resolution are hereby repealed to the extent only of such inconsistency of conflict.

10. Cost. The District shall be responsible for the payment of any and all costs associated with the conduct of the Election, including its cancellation, if necessary, and those costs incurred pursuant to the terms and conditions of an election agreement with the County, if any.

11. Effective Date. The provisions of this Resolution shall take effect January 1, 2012.

ADOPTED AND APPROVED this 12th day of December, 2011.

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

President

Attest:

Secretary

NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS
1-5-208(1.5), 32-1-104 C.R.S.

Steamboat Springs Area Fire Protection District
Routt County

WHEREAS, The Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election **AND WHEREAS**, 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.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Scott E. Havener	40465 Harbor Place, Steamboat Springs, CO 80487	4 Year Term
(name)	(address)	(2 or 4 year term)
Kathy I. Connell	2345 Val D'Isere, Steamboat Springs, CO 80487	4 Year Term
(name)	(address)	(2 or 4 year term)
James E. Ficke	26480 Routt CR 33A, Steamboat Springs, CO 80487	4 Year Term
(name)	(address)	(2 or 4 year term)

(Signature of the Designated Election Official) — **Kammy K. Tinney** (DEO's Printed Name) — **03/06/2012** (Date)

Contact Person for the District: **Kammy K. Tinney** (District Manager)

Telephone Number of the District: **970-669-3611**

District Facsimile Number: **970-669-3612**

Address of the District: **5110 Granite Street, Suite C., Loveland, Colorado, 80538**

District Email: **kammyt@pinnacleconsultinggroupinc.com**

(Signature of member of the board of the directors of district) — (Date) 3/19/2012