

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
TIMBER CREEK WATER DISTRICT**

The Designated Election Official of the Timber Creek Water District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Michael A. Minarski	340 Whispering Pines Blue River, CO 80424	Four-Year Term
Thomas M. Sain	530 Whispering Pines Blue River, CO 80424	Four-Year Term
Marie M. Tonti	870 Whispering Pines Circle Blue River, CO 80424	Four-Year Term

DATED this 7th day of March, 2012.

/s/ Mark A. Petty

Designated Election Official

Contact Person for District:	James P. Collins, Attorney for District
Telephone Number of District:	303-986-1551/800-354-5941
Address of District:	390 Union Boulevard, Suite 400 Denver, CO 80228

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
TIMBER CREEK WATER DISTRICT

NOTICE IS HEREBY GIVEN by the Timber Creek Water District, Summit County, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Michael A. Minarski	Four-Year Term
Thomas M. Sain	Four-Year Term
Marie M. Tonti	Four-Year Term

TIMBER CREEK WATER DISTRICT

By: /s/ Mark A. Petty
Designated Election Official

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