RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Tri-County Fire Protection District, El Paso, Elbert & Lincoln County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Tri-County Fire Protection District, El Paso, Elbert & Lincoln County, Colorado that:

1. the Board hereby names Tommy L. Dole as the Designated Election Official for the regular special district election scheduled for the 8 day of May, 2012.

2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county clerk and Recorder of

Division of Local Government-Department of Local Affairs-2008 Election
Revised 6/10/2008
each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.

Adopted and approved this ___ day of February _______, 2012_, by the Board of Directors of the Tri-County Fire Protection, District El Paso, Elbert & Lincoln County, Colorado.

(SEAL)

President

Secretary

ACKNOWLEDGMENT

State of Colorado
County of El Paso
On this day of March 2012, personally appeared before me, who is personally known to me,
__ whose identity I verified on the basis of __ whose identity I verified on the oath/affirmation of a credible witness,
to be the signer of the foregoing document, and he/she acknowledged that he/she signed it.

My Commission Expires: 9/21/2012

Notary Signature

PROCEDURAL INSTRUCTIONS: This is a sample resolution only. Please review use with your attorney.
CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION
(If the Designated Election Official cancels election)

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

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 8 day of May, 2012 by formal resolution and

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Year Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lyle DuWayne Batton</td>
<td>33650 Hwy 94 Yoder Co.</td>
<td>4</td>
</tr>
<tr>
<td>Eileen J. Johnson</td>
<td>6115 Sengbeil R.D. Yoder Co.</td>
<td>4</td>
</tr>
<tr>
<td>Rodney G. Jordan</td>
<td>2770 N. Yoder R.D. Yoder Co.</td>
<td>4</td>
</tr>
</tbody>
</table>

Signed by: __________________________
(Designated Election Official)

Contact Person for the District: Tommy L. Dole

Telephone Number of the District: 719-478-2345

Address of the District: P.O. Box 97, 590 N. Rush R.D.