RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

TRINIDAD AMBULANCE DISTRICT
LAS ANIMAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Trinidad Ambulance District of Las Animas County, Colorado, 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 day before the election to be conducted on May 8, 2012; 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, 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>Term</th>
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| Richard E. Johnson | 33351 Mountain View
                      Trinidad, Colorado 81082 | 4-year term which expires in May, 2016    |
| Joseph “Jo Jo” Martinez | 2603 Aguilar Drive
                            Trinidad, Colorado 81082 | 4-year term which expires in May, 2016    |
| Colleen Williams   | 24030 County Road 43.6
                      Aguilar, Colorado 81020 | 4-year term which expires in May, 2016    |

TRINIDAD AMBULANCE DISTRICT

____________________________________
Designated Election Official

Contact Person for the District: Brandon Chambers
District Address: 2309 East Main, Suite A
                          Trinidad, Colorado 81082
District Telephone Number: (719) 846-6886
District Telefax Number: (719) 846-8431
District E-mail Address: district.pulse@trinidadambulance.com
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[Signature]
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