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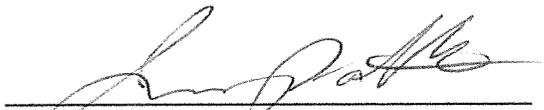
NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the TURKEY CANYON RANCH ^{WATER} District, EL PASO County, Colorado, that at the close of business on the sixty-third 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 canceled pursuant to section 1-5-208(1.5), C.R.S. _____

The following candidates are hereby declared elected:

| | | |
|---------------------------------|--------------------------------|-------------------------|
| <u>JAMES T. ROSE</u> (name) | <u>4</u> (2 or 4 year term) | until May, 20 <u>16</u> |
| <u>WAYNE B. NEVEU</u> (name) | <u>4</u> (2 or 4 year term) | until May, 20 <u>16</u> |
| _____ (name) | _____ (2 or 4 year term) | until May, 20 _____ |
| _____ (name) | _____ (2 or 4 year term) | until May, 20 _____ |



 (Signature of the Designated Election Official)
JIM POTTS

 (DEO's Printed Name)

Contact Person for the District: JIMMY POTTS
 Telephone Number of the District: 719 332 5180
 Address of the District: 15580 Cata Rojo Drive
 District Facsimile Number: _____
 District Email: _____

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.