

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

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

UPPER BLUE SANITATION DISTRICT,

SUMMIT COUNTY, COLORADO

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,

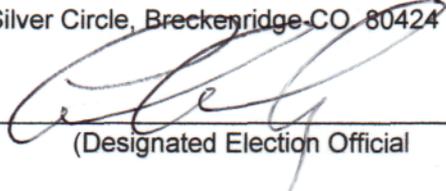
Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

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

Michael A. Turek 1290 Baldy Rd, Breckenridge CO. 80424 4 year term

Kenneth G. Trausch 172 Silver Circle, Breckenridge CO 80424 4 year term

Signed by: _____


(Designated Election Official)

Contact Person for the District: Andrew Carlberg

Telephone Number of the District: 970-453-2723

Address of the District: po box 1216 Breckenridge, CO. 80424