

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Upper Huerfano Conservation District, Huerfano and Las Animas Counties, 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 8th, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Ronald Busch	4 year term	until May, 2016
Jack Fischer	4 year term	until May, 2016
Suzanne Keyes	4year term	until May, 2016

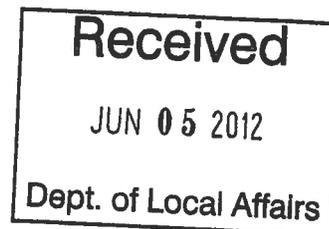
Jennifer Lopez

(Signature of the Designated Election Official)

Jennifer Lopez
(DEO's Printed Name)

Contact Person for the District:	Jennifer Lopez
Telephone Number of the District:	(719)738-1171
Address of the District:	711 Walsen Ave., Ste. A, Walsenburg, CO 81089
District Facsimile Number:	(719) 738-4873
District Email:	jenniferj.lopez@co.nacdn.net

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.



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

(If the Designated Election Official cancels election)

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

UPPER HUERFANO CONSERVATION DISTRICT,
HUERFANO AND LAS ANIMAS COUNTIES, 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 4, 2010; 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:

Ronald Busch	516 CR 130, Walsenburg, CO 81089	2016
Jack Fischer	500 Valley Vista, Walsenburg, CO 81089	2016
Suzanne Keyes	2814 CR 580, Gardner, CO 81040	2016

Signed by: *Jennifer Lopez*

Contact Person for the District: Jennifer Lopez

Telephone Number of the District: (719) 738-1171

Address of the District: 711 Walsen Ave., Ste. A, Walsenburg, CO 81089

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division of Local Government per §1-11-103(3). Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.