

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION #2012-3
1-5-208(1.5),C.R.S.**

UPPER PINE RIVER FIRE PROTECTION DISTRICT

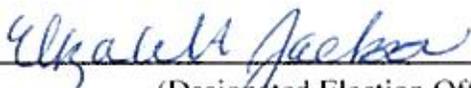
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected before the election to be conducted on May 8th, 2012; and

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.

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

<u>John Beebe</u>	<u>445 Elk Valley Road, Bayfield, CO, 81122</u>	<u>4 Year Term</u>
<u>Mack Coker</u>	<u>41743 US HWY 160 East, Bayfield, CO, 81122</u>	<u>4 Year Term</u>
<u>Jeff Dyar</u>	<u>780 Westview Dr., Bayfield, CO, 81122</u>	<u>4 Year Term</u>

Signed by: 
(Designated Election Official)

ADOPTED BY THE BOARD THIS 19th DAY OF April 2012.


Chair, UPRFPD Board of Directors

I certify that the foregoing resolution was unanimously passed at a meeting of the Board of Directors of the Upper Pine River Fire Protection District, duly called and held on April 19th, 2012, at the hour of 6:00 p.m., and that the undersigned is the duly acting and authorized Secretary of the District.


Secretary of the Board

NOTICE OF CANCELLATION OF ELECTION

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

NOTICE IS HEREBY GIVEN by the Upper Pine River Fire Protection District, La Plata County, Colorado, that there were not more candidates for directors 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:

John Beebe	4 year term	until May, 2016
Mack Coker	4 year term	until May, 2016
Jeff Dyar	4 year term	until May, 2016



(Signature of the Designated Election Official)

Elizabeth Jackson

(DEO's Printed Name)

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