

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

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

VALLEY WATER DISTRICT
JEFFERSON 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

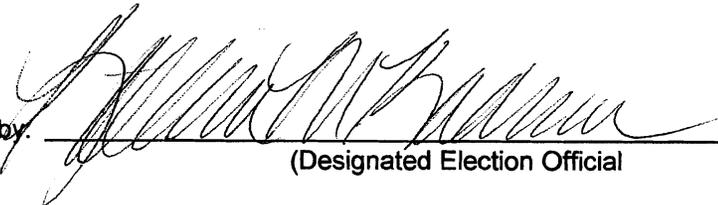
THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Reinhard Leinz, 5310 Tabor Street, Arvada, CO 80002, for a four year term,

Keith D. Meakins, 4340 Tabor Street, Wheat Ridge, Colorado 80033, for a two year term,

Christopher L. Whiteman, 4745 Parfet Street, Wheat Ridge, CO 80033, for a four year term.

Signed by _____



(Designated Election Official)

Contact Person for the District: Robert Arnold

Telephone Number of the District: (303) 424-9661

Address of the District: 12101 West 52nd Avenue, Wheat Ridge, CO 80033