

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

(If the Designated Election Official cancels election)

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

WASHINGTON COUNTY CONSERVATION DISTRICT,

WASHINGTON 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
(date of election)

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 8 day of MAY, 2012 by formal resolution and

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

Richard J. Diamond	48275 CR JJ	Akron, CO 80720	2016
(name)		(address)	(year term)
Rob Slusser	41333 CR DD	Akron, CO 80720	2016
(name)		(address)	(year term)
Jeremy Shook	30500 CR BB	Akron, CO 80720	2016
(name)		(address)	(year term)
(name)		(address)	(year term)
(name)		(address)	(year term)

Signed by: Jessica S. Strickert
(Designated Election Official)

Contact Person for the District: Jessica Strickert

Telephone Number of the District: 970-345-2364

Address of the District: 26924 US Hwy 34 Ste. 2