June 7, 2012

Department of Local Affairs
Division of Local Government
Elections Division
1313 Sherman Street, Room 521
Denver, Colorado 80203

Via e-mail: dlg-filing@state.co.us

Re: West Douglas County Fire Protection District
DLG ID #18034 - Douglas County
May 8, 2012 Special District Regular Biennial Election

To whom it may concern:

The 2012 Election Results documents, for the above referenced district, is as follows:

1) Board Resolution Appointing a DEO and Authorizing DEO to Cancel Election.
2) Certificate of Appointment & Oath of DEO
3) Board Resolution Re: Election
4) DEO Resolution Cancellation of Election & Deeming Candidates Elected
5) Notice of Cancellation
6) Oaths & Bonds of Newly Elected Directors Re: C. Kelli Fallback and Frederick W. Young
7) Director’s List & District Contact Data Update

Please contact me if you have any questions regarding this matter or if you need further information.

Sincerely,

Dana Retterer
DEO/Legal Assistant
dretterer@tnclaw.com

cc: WDCFPD
RESOLUTION
CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED

WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT
DOUGLAS 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Kelli Fallbach</td>
<td>1200 Madge Gulch Road, Sedalia, CO 80135</td>
<td>Four Year</td>
</tr>
<tr>
<td>Frederick W. Young</td>
<td>2383 N Hwy 67, Sedalia, CO 80135</td>
<td>Four Year</td>
</tr>
</tbody>
</table>

Signed by: Dana Retterer, Designated Election Official

Contact Person for the District: Terry Thompson, Fire Chief
Telephone Number of the District: (303) 688-6055
Address of the District: 4037 N Platte Ave.
Sedalia, Colorado 80135
P.O. Box 408
Sedalia, Colorado 80135

District e-mail: None
NOTICE OF CANCELLATION
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012 SPECIAL DISTRICT REGULAR BIENNIAL ELECTION

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

NOTICE IS HEREBY GIVEN by the West Douglas County Fire Protection District, Douglas County, 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 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected by acclamation:

C. Kelli Fallbach  Four (4) Year Term  until May, 2016
Frederick W. Young  Four (4) Year Term  until May, 2016

(Signature of the Designated Election Official)  03/13/12
(Date)

Dana Retterer
(DEO’s Printed Name)

Contact Person for the District:  Terry Thompson, Fire Chief
Telephone Number of the District:  (303) 688-6055
Address of the District:  4037 N Platte Ave.
                        Sedalia, Colorado 80135
                        P.O. Box 408
                        Sedalia, Colorado 80135

District e-mail:  None
BOARD RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL
AND AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

Resolution #02/12-1

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the West Douglas
County Fire Protection District, Douglas County, Colorado is authorized to designate a
Designated Election Official to exercise the authority of the Board in conducting the election,
and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated
Election Official to cancel the election upon certain conditions;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT, DOUGLAS COUNTY,
COLORADO THAT:

The Board hereby has named Dana Retterer of Toussaint Nemer & Coaty, P.C., as the
Designated Election Official for the regular special district election scheduled for the 8th day of
May, 2012.

The Board hereby authorizes and directs the Designated Election Official, if the only
matter before the electors is the election of persons to office, to cancel said election and declare
the candidates elected, if at the close of business on the sixty-third day before the election there
are not more candidates than offices to be filled, including candidates filing affidavits of intent to
run as write-in candidates.

The Board further authorizes and directs the Designated Election Official to publish and
post a Notice of Cancellation of Election at each polling place and in the offices of the
Designated Election Official, the county clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was cancelled and they are elected by acclamation.


[Signature]
President

CERTIFICATION

The undersigned secretary of the West Douglas County Fire Protection District certifies that the foregoing Resolution is a true, complete and correct copy of a Resolution of the Board of Directors of the West Douglas County Fire Protection District duly and regularly entered by the Board at its special public meeting held on February 6, 2012.

[Signature]
Secretary
WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT
CERTIFICATE OF APPOINTMENT AND
OATH OF DESIGNATED ELECTION OFFICIAL

THIS IS TO CERTIFY, that on January 18, 2012 we have appointed, and do hereby appoint Dana Retterer as designated election official for the purposes of planning and implementing our Special District Regular Biennial Election on May 8, 2012. The appointment includes the authority to act on behalf of the Board of Directors in planning and implementing the duties required in the success of an election. The Designated Election Official will, with integrity and transparency, and according to law, conduct an election for West Douglas County Fire Protection District, County of Douglas, State of Colorado. The Designated Election Official has full power and authority to act in an official capacity prior to, during, and until the results of the May 8, 2012 Regular Biennial Election results are certified, unless this appointment should be sooner extended or revoked by resolution.

WITNESS my hand this 6th day of February 2012.

WEST DOUGLAS COUNTY FIRE PROTECTION DISTRICT

District Board President

OATH

I, Dana Retterer, do solemnly swear and affirm, that I will support the Constitution of the United States and the Constitution of the State of Colorado, and that I will faithfully perform the duties of the office of Designated Election Official for election purposes and handling of ballots for the May 8, 2012 Regular Biennial Election in and for the West Douglas County Fire Protection District, Douglas County, State of Colorado, to the best of my skill and ability.

Designated Election Official’s Signature

STATE OF COLORADO

COUNTY OF JEFFERSON

Subscribed and sworn to before me this 9th day of February, 2012.

Witness my hand and official seal.

Leona J. Bitterly
Notary Public
My Commission Expires: 4/28/12