CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION

Westwood Lakes Water District
Teller 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 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 and

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

Eric Keehn 81 Loafers Lane, Woodland Park, CO 80863 4 year term
William Hale 417 Honey Hill Lane, Woodland Park, CO 80863 4 year term

Signed by: ____________________________
(Designated Election Official

Contact Person for the District: Terry Amerine
Telephone Number of the District: 719-687-9790
Address of the District: PO Box 4486, Woodland Park, CO 80866