

30092

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

(If the Designated Election Official cancels election)

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

WHEAT RIDGE WATER DISTRICT
JEFFERSON COUNTY, COLORADO

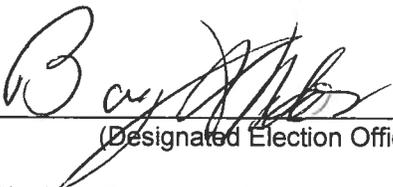
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and
(date of election)

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 8th day of May, 20 12 by formal resolution and

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

<u>Ralph Mancinelli</u>	<u>4500 Quay St., Wheat Ridge, CO 80033</u>	<u>4 year term</u>
(name)	(address)	(year term)
<u>Clarence H. Degenhart</u>	<u>3621 Garland St., Wheat Ridge, CO 80033</u>	<u>4 year term</u>
(name)	(address)	(year term)
<u>Diana G. Kelley</u>	<u>4344 Benton St., Mountain View, CO 80212</u>	<u>4 year term</u>
(name)	(address)	(year term)
(name)	(address)	(year term)
(name)	(address)	(year term)

Signed by: 
(Designated Election Official)

Contact Person for the District: Barry A. Hudson

Telephone Number of the District: 303-424-2844

Address of the District: P.O. Box 637, Wheat Ridge, CO 80034

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division of Local Government per §1-11-103(3). Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

NOTICE OF CANCELLATION

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

NOTICE IS HEREBY GIVEN by the Wheat Ridge Water District, Jefferson 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:

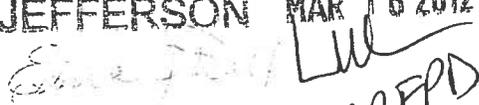
<u>Ralph Mancinelli</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
<u>Clarence H. Dagenhart</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
<u>Diana G. Kelley</u> (name)	<u>4 year term</u> (2 or 4 year term)	until May, 20 <u>16</u>
_____ (name)	_____ (2 or 4 year term)	until May, 20 _____


(Signature of the Designated Election Official)

Barry A. Hudson
(DEO's Printed Name)

Contact Person for the District: Barry A. Hudson
Telephone Number of the District: 303-424-2844 ext. 25
Address of the District: P.O. box 637, Wheat Ridge, CO 80034
District Facsimile Number: 303-423-9462
District Email: barry@wrwdistrict.com

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

JEFFERSON MAR 16 2012

B-27 WRFPD
2/16/2012

Proof of Publication
THE WHEAT RIDGE TRANSCRIPT

110 N. Rubey Dr., Golden, CO 80401

1. I, C Stauffer, am the agent of The Wheat Ridge Transcript, newspaper printed and published in the city of Golden, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
 2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Wheat Ridge and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
 3. That the said newspaper was established and has been printed and published in the said City of Wheat Ridge and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first issue there-of containing said publication, a copy of which is hereto attached;
 4. That the said newspaper is a weekly newspaper of general circulation, and is printed and published in whole or in part in the City of Wheat Ridge and the said County of Jefferson in which said publication is required by law to be published, a copy of which is hereunto attached;
 5. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
 6. That said newspaper had, prior to January 1, 1936, and has ever since that date, been admitted to the United States mail as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
 7. That the said annexed publication was published in the regular and entire edition of the Wheat Ridge Transcript, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
 8. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the Wheat Ridge Transcript, a legally qualified paper for that purpose, once each week, on the same day of each week, for 1 successive weeks, by 1 insertions, and that the first publication thereof was in the March 15, 2012; and that the last publication was in the March 15, 2012.
- Subscribed and sworn to before me this 15th day of March, 2012.

By: C Stauffer

STATE OF COLORADO SS
County of Jefferson

Witness my hand and official seal

Hillary S. Sullivan

HILLARY S. SULLIVAN
NOTARY PUBLIC
STATE OF COLORADO

My Commission Expires April 15, 2014

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ELECTION
AND DECLARATION OF ELECTION OF
CANDIDATES**

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The following candidates are hereby declared elected:

Ralph Mancinelli 4 year term
until May, 20 16

Clarence H. Dagenhart 4 year term
until May, 20 16

Diana G. Kelley 4 year term
until May, 20 16

Barry A. Hudson
(DEO's Printed Name)

Contact Person for the District:
Barry A. Hudson

Telephone Number of the District: 303-424-2844 ext. 25

Address of the District:
P.O. box 637, Wheat Ridge, CO 80034

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Published March 15, 2012

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