

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

(If the Designated Election Official cancels election)

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

WHITE HORSE SPRINGS WATER & SANITATION DISTRICT,
PITKIN COUNTY, COLORADO

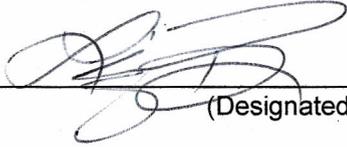
WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on MAY 8, 2012; and

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:

<u>Carol R. Dopkin</u>	<u>PO Box 808 Aspen, CO 81612</u>	<u>2016</u>
(name)	(address)	(year term)
<u>Eric Willsky</u>	<u>PO Box 808 Aspen, CO 81612</u>	<u>2016</u>
(name)	(address)	(year term)
<u>Diane Metcalf</u>	<u>PO Box 808 Aspen, CO 81612</u>	<u>2014</u>
(name)	(address)	(year term)
<u>F. Mead Metcalf</u>	<u>PO Box 808 Aspen, CO 81612</u>	<u>2014</u>
(name)	(address)	(year term)
<u>Judith Zee Steinberg</u>	<u>PO Box 808 Aspen, CO 81612</u>	<u>2014</u>
(name)	(address)	(year term)

Signed by:  _____
(Designated Election Official)

Contact Person for the District: Liz Bokram

Telephone Number of the District: 970-319-0385

Address of the District: PO Box 808 Aspen, CO 81612

