

Sara M. Wagers-Johnson, P.C.

Attorney At Law

63013

March 23, 2012

Casey Laycock
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

RE: Yuma County Fire Protection District

Dear Casey:

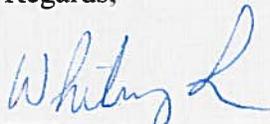
This office represents the Yuma County Fire Protection District (the "District").

Please find enclosed copies of the following documents:

1. Oath of Director of Tyler Chamberlain
2. Oath of Director of Jace J. Ficken
3. Oath of Director of Brent C. Deterding
4. Certificate of Appointment for Tyler Chamberlain
5. Resolution – Cancellation of Election and Declaration Deeming Candidates Elected

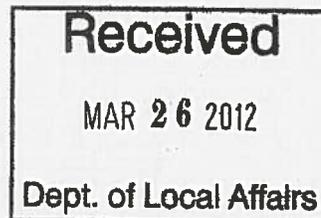
Do not hesitate to contact Sara or me with any questions regarding this filing.

Regards,



Whitney Lake
Paralegal

WJL/
Enclosures



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

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

YUMA COUNTY FIRE PROTECTION DISTRICT,
YUMA COUNTY, COLORADO

WHEREAS, the Board of Directors of the District has duly certified that at the close of business on the sixty-third day before the special election to be conducted on May 8, 2012, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates, AND WHEREAS, the board has authorized cancellation of the election AND WHEREAS, the board has held a meeting regarding the intention to cancel the election. Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the board HEREBY cancels the special election to be conducted on the 8th day of May, 2012.

THE BOARD DECLARES THE FOLLOWING CANDIDATES DEEMED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Brent C. Deterding (Vernon Area 4 - Year Term)..... Term Expiring May, 2016
Jace Ficken (Joes-Kirk Area - 2 Year Term)..... Term Expiring May, 2014

Signed by:



President of the Board of Directors

Contact Person for the District: James Bracelin

Telephone Number of the District: 970-332-4865

Address of the District: PO Box 7, Idalia, Colorado 80735