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RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the North Lamar Sanitation District is authorized to designate an election official to exercise authority of the Board in conducting an 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 for the North Lamar Sanitation District that: (1) the Board has named DARLA SCRANTON SPECHT, ESQ. as the Designated Election Official for the regular district election scheduled for the 8th day of May, 2012, and (2) the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, 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 canceled and they were elected by acclamation.

Adopted this 6th day of March, 2012, by the Board of Directors of the North Lamar Sanitation District.

PRESIDENT

ATTEST:

Michael S. Smith

SECRETARY

RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED
(If the Designated Election Official cancels election)

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

NORTH LAMAR SANITATION DISTRICT
PROWERS 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 day 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:

(name)	(address)	(year term)
Dustin DeWitt	7395 U.S. Hwy 50, Lamar, CO 81052	2016
James Habutzel	8275 Highway 196, Lamar, CO 81052	2016

Signed by: _____
(Designated Election Official)

Contact Person for the District: Bonnie Crockett
P O Box 1771
Lamar, CO 81052
(719) 336-8789

RESOLUTION
DECLARATION CANDIDATES APPOINTED

NORTH LAMAR SANITATION DISTRICT
PROWERS COUNTY, COLORADO

WHEREAS, there are currently two (2) vacancies on the Board of Directors of the District to be filled by appointment of the Board, **AND WHEREAS**, the board has held a meeting to interview candidates for the vacant Board positions and determined there to be appropriate candidates to fill the two (2) vacant Board positions.

THE BOARD DECLARES THE FOLLOWING CANDIDATES TO BE APPOINTED TO FILL THE VACANCIES ON THE BOARD:

(name)	(address)	(year term)
James Habutzel	8275 Highway 196, Lamar, CO 81052	2016
Dustin DeWitt	7395 U.S. Hwy 50, Lamar, CO 81052	2016

Signed by: Michael S. Smith
(member of the board of directors of the district)

Contact Person for the District: Bonnie Crockett
P O Box 1771
Lamar, CO 81052
(719) 336-8789