

RESOLUTION OF CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED  
(Pursuant to 32-1-104, CRS)

A RESOLUTION CANCELLING THE PROPOSED ELECTION OF OFFICERS FOR THE BOARD OF DIRECTORS OF SOUTHWEST TELLER COUNTY HOSPITAL DISTRICT, TELLER COUNTY, COLORADO.

WHEREAS, at the close of business on the sixty-third day before the May 2012 election, 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, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTHWEST TELLER COUNTY HOSPITAL DISTRICT, TELLER COUNTY, COLORADO, THAT THE MAY 8, 2012 ELECTION IS HEREBY CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

James B. Vance	Four Year Term	Ending May 2016
Brenda Lea Vance	Two Year Term	Ending May 2014
Douglas A. Ebert	Four Year Term	Ending May 2016
Suzanna M. McDaniels	Two Year Term	Ending May 2014
William H. McPherson	Four Year Term	Ending May 2016
Betty Crawford	Two Year Term	Ending May 2014

ADOPTED and APPROVED, this 20<sup>th</sup> day of March, 2012.

Attest: James B. Vance  
Chairman, Board of Directors

Brenda Vance  
Member, Board of Directors

Doug Ebert  
Member, Board of Directors

William H. McPherson  
Member, Board of Directors

Betty Crawford  
Member, Board of Directors

Suzanna McDaniels  
Member, Board of Directors