

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

(If the Designated Election Official cancels election)

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

SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT  
PARK 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 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:

KATHRYN A. (FLIP) BOETTCHER	PO BOX 153 GUFFEY, CO 80820	4 YEAR TERM
SEBASTIAN J. (SAM) CALANNI	PO BOX 9 GUFFEY, CO 80820	4 YEAR TERM

Signed by: Mary Ann Melvin, Designated Election Official

Contact Person of the District: Gene Stanley, Fire Chief

Telephone Number of the District: (719) 689-9479

Address of the District: PO Box 11, Guffey, CO 80820-0011

Fire Station # 1, 1745 County Road 102, Guffey, CO 80820