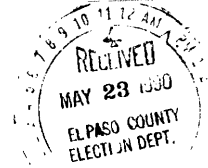


STRATMOOR HILLS SANITATION DISTRICT, EL PASO COUNTY
MAY 8, 1990



CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

STRATMOOR HILLS SANITATION DISTRICT, El Paso County, Colorado

WHEREAS, the secretary of Stratmoor Hills Sanitation District duly certified to the Board of Directors of the Stratmoor Sanitation District, that at the close of business on the Friday May 4, 1990, before the election on May 8, 1990, 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 is authorized pursuant to CRS 32-1-807(4) to cancel the election; and

WHEREAS, the board has held a meeting regarding the intention to cancel the election, the board now HEREBY cancels the regular election of the 8th day of May, 1990.

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

<u>EDWARD HAKES</u>	<u>122 Chamberlin Ave</u> Address	FOUR Year Term
<u>KENNETH PHILLIPS</u>	<u>200 Stratmoor Dr</u> Address	FOUR Year Term
<u>JOHN STAPLETON</u>	<u>107 Chamberlin Ave</u> Address	FOUR Year Term

(Signed)

Andrew D. Davis
Director
J. L. H. H. H.
Director
Edward W. Hakes
Director
Kenneth Phillips
Director
Mr. Lawrence Davis
Secretary
Roy Heald
(Contact Person)
(719) 576-0311
Telephone Number