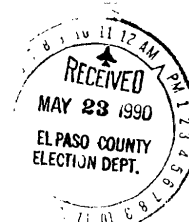


STRATMOOR HILLS WATER DISTRICT, EL PASO COUNTY
MAY 8, 1990

CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED



STRATMOOR HILLS WATER DISTRICT, El Paso County, Colorado

WHEREAS, the secretary of Stratmoor Hills Water District duly certified to the Board of Directors of the Stratmoor Hills Water 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:

KENNETH PHILLIPS

200 Stratmoor Dr.
Address

FOUR
Year Term

JOHN STAPLETON

101 Channing Ave
Address

FOUR
Year Term

Name

Address

Year Term

Name

Address

Year Term

(Signed)

Andrew Dawson
Director

John Heald
Director

Edward W. Hales
Director

Kenneth Phillips
Director

M. Lawrence Dasso
Secretary

Roy Heald
(Contact Person)

(719) 576-0311
Telephone Number