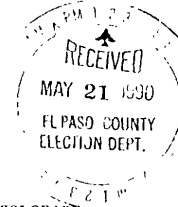


WOODMOOR WATER AND SANITATION DISTRICT #1
MAY 8, 1990

copies: C. Howell
P. Wheeler
F. Barber



CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

WOODMOOR WATER AND SANITATION DISTRICT NO. 1, EL PASO COUNTY, COLORADO

WHEREAS, the secretary of Woodmoor Water and Sanitation District No. 1, duly certified to the board of directors of the Woodmoor Water and Sanitation District No. 1, that at the close of business on the Friday, May 4, 1990, before the election 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 eighth day of May, 1990.

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

George Goddu	1580 Burning Oak Way, Monument	4 year term
Paul Grogger	93 South Sherwood Glen, Monument	4 year term
Billie Kennedy	17250 Early Star Dr., Monument	4 year term

Frank M. Conlon
Frank Conlon, Director

Paul K. Grogger
Paul Grogger, Director

Richard Raymond
Richard Raymond, Director

John Rosehow
John Rosehow, Director

George A. Goddu
George A. Goddu, Secretary

George A. Goddu 488-2115
Contact Person Telephone

