

**RESOLUTION  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED**  
(If the Designated Election Official cancels the election)

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

CASCADE FIRE PROTECTION DISTRICT

EL PASO COUNTY, COLORADO

**WHEREAS**, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election to be conducted on May 2, 2006, **AND WHEREAS**, there were not more candidates for director

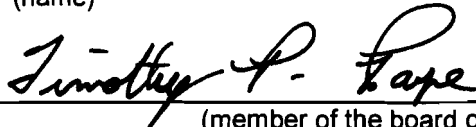
(date of election)

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 16 day of March, 2006.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>John D. Barnes</u> (name)	<u>4250 Outpost Rd. Cascade, CO 80809</u> (address)	<u>4</u> (year term)
<u>Kevin L. Holt</u> (name)	<u>8048 W. Highway 24 Cascade, CO 80809</u> (address)	<u>4</u> (year term)
<u>Robert G. Pennick</u> (name)	<u>4505 Fountain Ave. Cascade, CO 80809</u> (address)	<u>4</u> (year term)
<u>N/A</u> (name)	<u></u> (address)	<u></u> (year term)
<u>N/A</u> (name)	<u></u> (address)	<u></u> (year term)

Signed by:



(member of the board of directors of the district)

Contact Person for the District: Timothy P. Payne

Telephone Number of the District: (719) 684-2589

Address of the District: PO Box 366, Cascade, CO 80809

**PROCEDURAL INSTRUCTIONS:** Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

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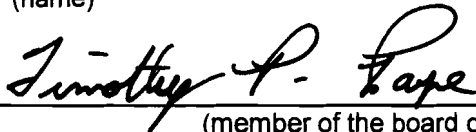
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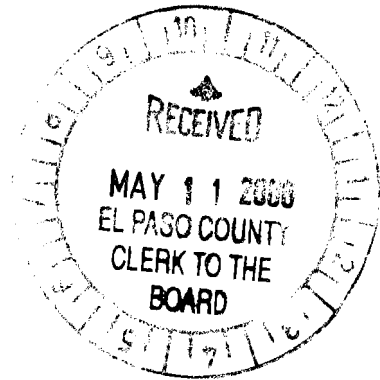
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May 10, 2006

Ms. Kerry Ann Dwyer  
Special District Election Officer  
Department of Local Affairs  
1313 Sherman Street, Suite 521  
Denver, CO 80203



Dear Ms. Dwyer,

Following are the "Resolution Cancellation of Election Declaration Deeming Candidates Elected" and the Oaths of Office for the 3 newly elected Directors of the Cascade Fire Protection District.

Please contact me should you have questions or require any additional information.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Leslie E. Lewis".

Leslie E. Lewis  
Treasurer  
Cascade Fire Protection District  
PO Box 366  
Cascade, CO 80809

(719) 685-5089 (daytime)  
(719) 684-9084 (evening)

cc: El Paso County Clerk to the Board  
El Paso County Election Department