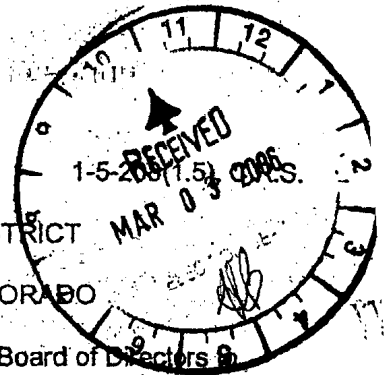


**RESOLUTION
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**
(If the Designated Election Official cancels the election)



PARK FOREST WATER DISTRICT

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 2nd day of May, 2006.

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

FRANCIS E. BILLIARD 11120 EGERTON RD COLORADO SPRINGS CO 80908 4
(name) (address) (year term)

LEONARD DOUGLAS ERICSON 7985 McFERRAN RD, Colorado Springs CO 80908 4
(name) (address) (year term)

(name) (address) (year term)

(name) (address) (year term)

(name) (address) (year term)

Signed by:

William Terence O'Connell

(member of the board of directors of the district)

Contact Person for the District:

William Terence O'Connell

Telephone Number of the District:

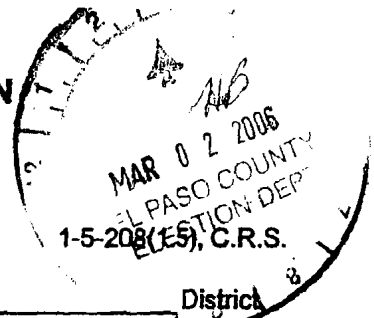
(719) 495-0381

Address of the District:

7340 McFERRAN RD, Colorado Springs CO 80908

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.

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL



NOTICE IS HEREBY GIVEN by the PARK FOREST WATER District
EL PASO County, Colorado, that at the close of business on the sixty-third day
before the election there were not more candidates for director than offices to be filled, including candidates filing
affidavits of intent to be write-in candidates; therefore, the election to be held on MAY 2,
2006 is hereby canceled pursuant to 1-5-208, C.R.S.

The following candidates are declared elected:

FRANCIS E. BILLIARD 4 year term
(name)
LEONARD D. ERICKSEN 4 year term
(name)

(name) _____ year term

William Terence O'Connell
(designated election official)

PARK FOREST WATER District

William Terence O'Connell
(contact person for district)
7340 McFERRIN RD COLO SPR CO
(business address)
(719) 495-4044
(telephone number)

PROCEDURAL INSTRUCTIONS: The designated election official, if instructed by resolution of the governing body either before or after the 63rd day before the election, shall cancel the election and by resolution declare the candidates elected.

This Notice of Cancellation is to be published one time, and posted at each polling place, in the office of the designated election official, and in the office of the county clerk and recorder of each county in which the special district is located.

The governing body shall notify the candidates that the election was canceled and that they were elected by acclamation. Send one copy to:

Division of Local Government
1313 Sherman Street, Room 521
Denver, CO 80203

Provide a list of all current directors to the Division, including addresses, within 30 days after the election.