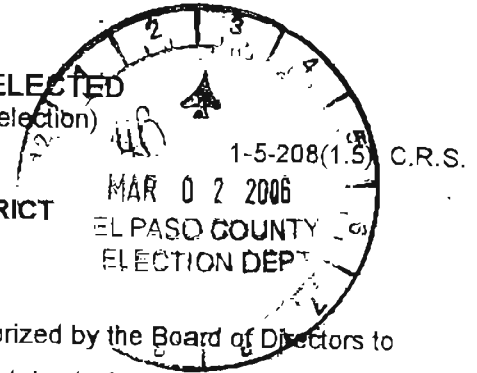


RESOLUTION  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED  
(If the Designated Election Official cancels the election)



ACADEMY WATER & SANITATION 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 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 the 2d day of May, 2006.

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

<u>GORDON DALE RODDEN</u> (name)	<u>1370 DEBY PLACE</u> (address)	<u>FOUR (4)</u> (year term)
<u>WALTER H. REISS</u> (name)	<u>15061 PLEASANT VIEW DR</u> (address)	<u>FOUR (4)</u> (year term)

Signed by:

(member of the board of directors of the district)

Contact Person for the District:  
RONALD E. CURRY

Telephone Number of the District:  
(719) 481-0711

Address of the District:  
175 Spring Valley Drive, Colorado Springs, CO 80921

**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.**