

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

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

CALHAN FIRE PROTECTION DISTRICT
EL PASO and ELBERT 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 2ND 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:

<u>Kenneth Harris</u> (name)	<u>285 4th St Calhan</u> (address)	<u>2006-2010</u> (year term)
<u>Randy L Pieper</u> (name)	<u>1027 Trinidad St Calhan</u> (address)	<u>2006-2010</u> (year term)
<u>Rodney L Riggs</u> (name)	<u>1053 Denver St Calhan</u> (address)	<u>2006-2010</u> (year term)
_____	_____	_____
_____	_____	_____

Signed by:

Albert Kobilan

Albert Kobilan/ Chair
(member of the board of directors of the district)

Contact Person for the District:

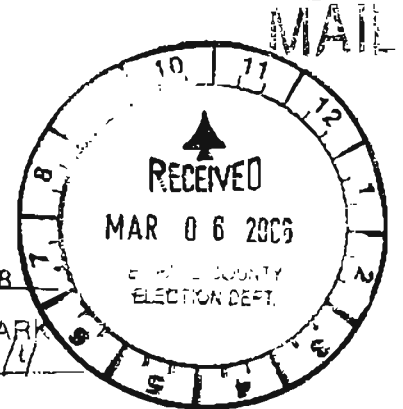
Pam Baysinger

Telephone Number of the District:

(719) 347-3057

Address of the District:

725 4th St. PO Box 166 Calhan, CO 80808



POSTMARK
DATE: 3/4

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.

**RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION
OFFICIAL TO CANCEL ELECTION**

1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the Calhan Fire
Protection District is authorized to designate an election official to exercise
authority of the Board in conducting an election, and

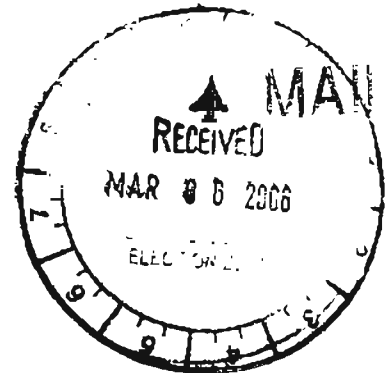
WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the
election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the Calhan Fire Protection
District that: (1) the Board [hereby names][has named]
Pam Baysinger as the Designated Election Official for the
regular/special district election scheduled for the 2nd day of May, 2006, and (2) the Board hereby authorizes
and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs
the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices
of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the
Division of Local Government. The Designated Election Official shall also notify the candidates that the election was
canceled and they were elected by acclamation.

Adopted this 9th day of February, 2006, by the Board of Directors of the Calhan Fire
Protection District.

Albert Kobilan
(president) Albert Kobilan

Randy L Pieper
(secretary) Randy L Pieper



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DATE: 3/4