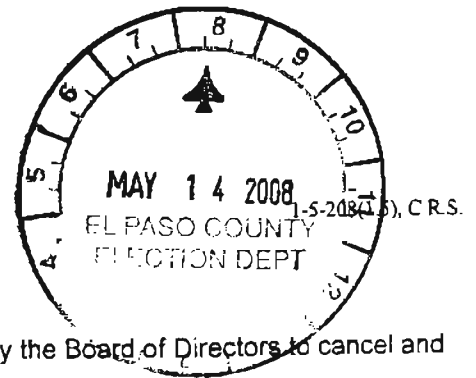


**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS**


Monument 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, Tuesday, March 4, 2008, **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 **6th day of May, 2008**.

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

Robert J. Kuchek	19255 Wakonda Way, P.O. Box 1131, Monument, CO 80132	4 Year Term
(name)	(address)	(2 or 4 year term)
Glenda M. Smith	117 McShane Place, Monument, CO 80132	4 Year Term
(name)	(address)	(2 or 4 year term)
Lowell Morgan	435 Jefferson St., P.O. Box 1147, Monument, CO 80132	4 Year Term
(name)	(address)	(2 or 4 year term)

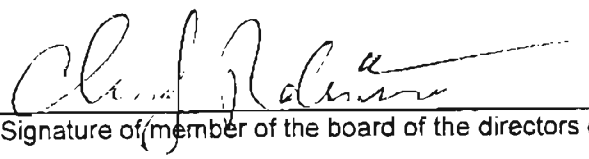

Leon W. Tenney
March 4, 2008
 (Signature of the Designated Election Official)
 (DEO's Printed Name)
(Date)

Contact Person for the District: Michael M. Wicklund

Telephone Number of the District: 719-481-4886

Address of the District: P.O. Box 205, Monument, CO 80132

District Facsimile Number: 719-481-1564 District Email: wicklund@pcisys.net


March 4, 2008
 (Signature of member of the board of the directors of district)
 (Date)

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) Publication defined) and post Notice of Cancellation to inform the electors of the district. Post this document at all polling places, if applicable, and in the office of the Designated Election Official, as well as at the appropriate offices of the County Clerk and Recorder. File a copy of this notice with the Division of Local Government @ 1313 Sherman St., Rm., 521, Denver CO 80203 within 30 days after the date of when the election would have been held. Attach a copy of the actual published notice from the newspaper. The board or DEO shall notify all candidates that the election was cancelled and that they were elected by acclamation. The original notice is to be kept on file with the special district.

*I hereby certify that this is a true and accurate copy and the original is on file at the Monument Sanitation District office.
Check to the Board of Directors*

