

RESOLUTION

**CANCELLATION OF ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

**MT. WERNER WATER AND SANITATION DISTRICT
ROUTT COUNTY, COLORADO**

WHEREAS, THE Board of Directors is authorized to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 4, 2010, and

WHEREAS, the Board of Directors has duly certified that 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 Board of Directors **HEREBY** cancels the regular election to be conducted on the 4th day of May, 2010 by formal resolution, and

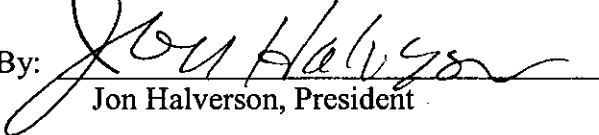
THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

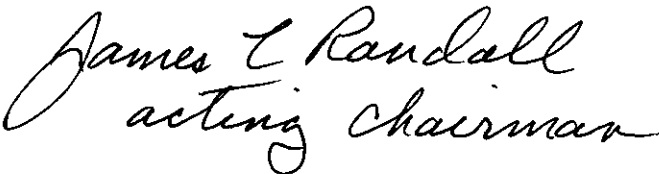
Jon N. Halverson	1575 Kinnikinnick Lane PO Box 881695 Steamboat Springs, CO 80488	Four-year Term
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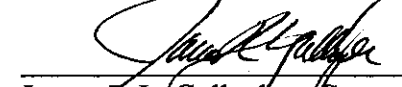
James C. Randall	2710 Ridge Road Steamboat Springs, CO 80487	Four-year Term
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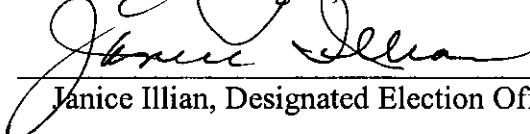
APPROVED AND ADOPTED this 18th day of March, 2010.

MOUNT WERNER WATER AND SANITATION DISTRICT

By: 
Jon Halverson, President


James C. Randall
acting chairman

ATTEST:
By: 
James R.L. Gallagher, General Manager

By: 
Janice Illian, Designated Election Official

Contact person for the District : Janice Illian, Designated Election Official
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