

ALPENSEE WATER DISTRICT
Summit County, Colorado

RESOLUTION
CANCELLATION OF MAY 7, 2002 REGULAR ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

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 sixty-third day before the election (March 5, 2002), 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 of May 7, 2002.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED.

Joseph E. Dismont, Jr.	P. O Box 987 Frisco, Colorado 80443-0987	4-year term
Laurence E. Smith	P. O. Box 1005 Frisco, Colorado 80443-1005	4-year term
Kevin R. Smith	120 Summit Boulevard Frisco, Colorado 80443	4-year term
Vacancy		2-year term


Designated Election Official

Contact Person for the District: Norman F. Kron, Jr.
Address of the District: c/o Grimshaw & Harring, P.C.
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
Telephone: (303) 839-3800