

RESOLUTION
CANCELLATION OF MAY 2, 2006 REGULAR ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

WHEREAS, the Designated Election Official of the Alpengsee Water District of Summit County, Colorado, 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, and

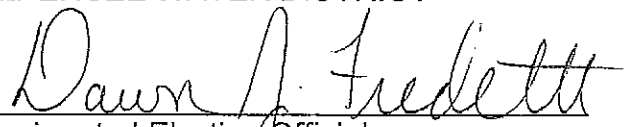
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular election of May 2, 2006.

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

Joseph E. Dismont, Jr.	P.O. Box 987 Frisco, CO 80443	4-year term
Laurence E. Smith	5031 W. 69 th Loop Westminster, CO 80030	4-year term
Kevin R. Smith	252 Red Rim Drive Grand Junction, CO 81503	4-year term
Warren Hancock	P.O. Box 4355 Frisco, CO 80443	2-year term

ALPENSEE WATER DISTRICT


Designated Election Official

Contact Person for the District:	Lori Cutunilli
Telephone Number of the District:	970-485-0819
Address of the District:	P.O. Box 1653 Frisco, CO 80443