

RESOLUTION
CANCELLATION OF MAY 6, 2008 REGULAR ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

WHEREAS, the Designated Election Official of the Alpengsee Water District, 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 6, 2008.

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

Warren Hancock	P.O. Box 4355 Frisco, Colorado 80443	4-year term
Richard Savidge	P.O. Box 1698 Frisco, Colorado 80424	4-year term

ALPENSEE WATER DISTRICT


Designated Election Official