

**TALLAHASSEE FIRE PROTECTION DISTRICT
RESOLUTION No. 2018-003**

**A RESOLUTION CANCELLING ELECTION
AND DECLARATION DEEMING CANDIDATES ELECTED**

WHEREAS, the Board of Directors of the Tallahassee Fire Protection District, Fremont County, Colorado is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2018; 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 1-13.5-513 and 1-11-103(3) C.R.S., the Board hereby cancels the regular election to be conducted on May 8, 2018 by formal resolution and

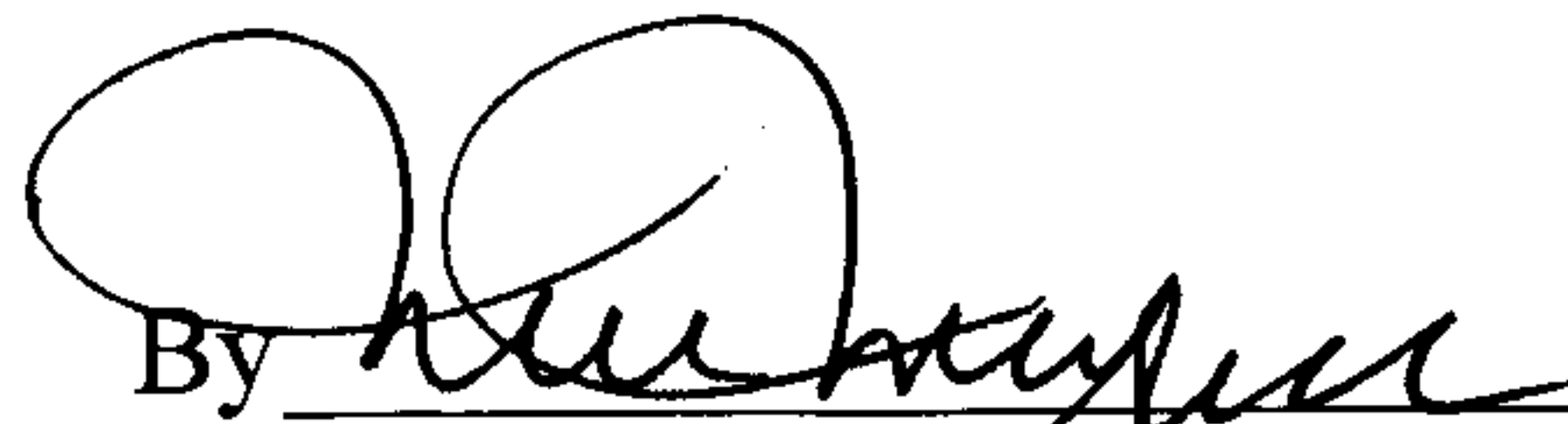
THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Sean K. Kane, 1576 Tallahassee Lane, Canon City, CO 81212, Four-Year Term until May 2022


Bonnie S. Spencer, 43 South Bend, Canon City, CO 81212, Four-Year Term until May 2022

ADOPTED this 14th day of March 2018.

TALLAHASSEE FIRE PROTECTION DISTRICT

By 
Michael W. Meyrick, President

ATTEST:

By 
Jennifer Walsh, Secretary

