## CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED BOARD OF DIRECTORS RESOLUTION

§1-13.5-513, C.R.S.

Sunshine Fire Protection District,

Boulder COUNTY, COLORADO

WHEREAS, the Board of Directors of the District 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 2, 2023; 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, C.R.S., the Board HEREBY cancels the regular election to be conducted on the 2nd day of May, 2023 by formal resolution and

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

Daniel P. Fischer	6320 Sunshine Canyon Dr., Boulder, CO 80302	4 years, until May 2027
Richard L. Smith	4350 Sunshine Canyon Dr., Boulder, CO 80302	4 years, until May 2027
Pat Noyes	1566 County Rd.83, Boulder, CO 80302	4 years, until May 2027

Signed by:		
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Contact Person for the District:	John Bauer, DEO	
Telephone Number of the District:	303-786-7731	_
Address of the District:	311 County Road 83 Boulder CC	80302