

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CHATFIELD SOUTH WATER DISTRICT**

NOTICE IS HEREBY GIVEN by the Chatfield South Water District, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing an affidavit of intent to be a write-in candidate; therefore, the regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Joseph Rottman to a 4-year term expiring in May, 2016
Jerry Stabrava to a 4-year term expiring in May, 2016
Donna Fleischer to a 4-year term expiring in May, 2016

Dated this 14th day of March, 2012.

CHATFIELD SOUTH WATER DISTRICT
By: /s/ Dawn J. Fredette
Designated Election Official