NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Town of Hot Sulphur Springs, Colorado, that the following:

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TOWN OF HOT SULPHUR SPINGS, COLORADO

ADOPTED THIS 20TH DAY OF MARCH, 2014

Effective Date. This Resolution shall take effect upon its approval by the Board of
Trustees.

Section 1. Pursuant to Town Code Section 1-10-2, notice of cancellation of the election shall
be published, if possible, and notice of such cancellation shall be posted at each polling place and in not less
than one (1) other public place.

Section 2.