

RESOLUTION NO. 20260114-1

**A RESOLUTION OF THE ADMINISTRATIVE CONTROL BOARD
OF DIXIE DEER SPECIAL SERVICE DISTRICT TO HEREBY CANCEL THE 2025
ELECTION**

WHEREAS, Board Members of the Administrative Control Board (hereinafter "Board") of the Dixie Deer Special Service District (hereinafter "District") has received three candidates for the 2025 election of three board openings no ballot is needed.

NOW, THEREFORE, BE IT RESOLVED by the Board to approve the cancellation of the 2025 election balloting

DATED this 14th day of January, 2026.

James A Rowles, Chairman

Robert Bahlmann,

Michael Fundaro,

Jason Ranoa, Vice Chair

Amanda Merrill,

A motion to adopt the foregoing Resolution No. 20260114-1 was made by

_____ and seconded by _____

In favor:_____ Opposed:_____ Absent:_____

NOTARY: