

STANSBURY PARK IMPROVEMENT DISTRICT

RESOLUTION NO. 2013-4

**A RESOLUTION CANCELLING THE NOVEMBER, 2013
GENERAL ELECTION FOR DISTRICT OFFICERS**

WHEREAS, Section 20A-1-206(3) U.C.A., of the Utah Election Code, provides for the cancelation of an election required pursuant to the provisions of Section 17B-1-306 U.C.A., if: (i) any local district officers are elected in an at-large election, and the number of local district officer candidates for the at-large local district offices, including any eligible write-in candidates under Section 20A-9-601, does not exceed the number of open, at-large local district offices for which the candidates have filed; (ii) there are not other local district ballot propositions; and (iii) the local district board of trustees, not later than 20 days before the day of the scheduled election, adopts a resolution that cancels the election as provided herein; and

WHEREAS, J. Robert Shields and Thomas F. Parker are the only eligible candidates who has timely filed for election to the two, open, at-large District offices scheduled to be filled at the November general election, and there are no eligible write-in candidates under Section 20A-9-601; and

WHEREAS, there are no other District ballot propositions scheduled for the November general election;

NOW, THEREFORE, be it hereby resolved by the Board of Trustees of the District (the "Board"), as follows:

1. The Board hereby certifies that:

(a) the local district officer candidate for the two, open, at-large District offices scheduled to be filled at the November general election, J. Robert Shields and Thomas F. Parker, is unopposed for said office;

(b) J. Robert Shields and Thomas F. Parker is, therefore, considered to be elected to said offices, and

(c) the November election for said offices is accordingly cancelled.

2. Notice that the election is cancelled shall be given by posting notice:

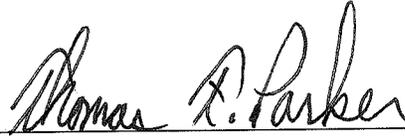
(a) on the Statewide Electronic Voter Information Website as described in Section 20A-7-801 U.C.A. for 15 consecutive days before the day of the scheduled election;

(b) on the District's public website for 15 days before the day of the scheduled election; and

(c) at least twice in the *Tooele Transcript Bulletin* before the day of the scheduled election;

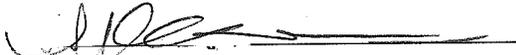
3. This resolution shall take effect immediately and all District officers are instructed to proceed in conformance with the provisions of Section 2 above.

ADOPTED by the Board this 15th day of October, 2013.



Board of Trustee
Stansbury Park Improvement District

Attest:


Secretary