

**NOTICE OF CANCELLATION OF SPECIAL ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Pinnacle Farms Metropolitan District, Weld 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 for the district, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 3, 2011 is hereby canceled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates for the District are declared elected:

Name	Term
Barbara Randell Bartlett	Until May, 2012
Ervin F. Holle	Until May, 2014
Perry S. Radic	Until May, 2014

By:           /s/ Sandy Thomas            
Designated Election Official  
Pinnacle Farms Metropolitan District

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