

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

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the 29 & D Metropolitan District No. 2, Mesa County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Raymond L. Anilionis until the second regular election
(May 3, 2016)

Robert L. Bray until the second regular election
(May 3, 2016)

DATED: March 6, 2012

/s/ CRAIG SORENSEN

Designated Election Official for the 29 & D
Metropolitan District No. 2
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL
REGARDING CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

29 & D METROPOLITAN DISTRICT NO. 2
Mesa County, Colorado

WHEREAS, the Designated Election Official of the 29 & D Metropolitan District No. 2 (“District”) has been duly authorized by the Board of Directors of the District to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Raymond L. Anilionis	Until the second regular election (May 3, 2016)
Robert L. Bray	Until the second regular election (May 3, 2016)

DATED this 6th day of March, 2012.

29 & D METROPOLITAN DISTRICT NO. 2

By: /s/ CRAIG SORENSEN
Craig Sorensen, Designated Election Official
McGeady Sisneros, P.C.
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