

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the 4-Way Ranch Metropolitan District No. 2, El Paso 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, 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(1.5), C.R.S.

The following candidates are hereby declared elected:

Linda Johnson-Conne	Four (4) year term
Robert Elliott	Four (4) year term
Sara Lee	Four (4) year term

By: /s/ Sandy Thomas
Designated Election Official
4-Way Ranch Metropolitan District No. 2

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**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

**4-WAY RANCH METROPOLITAN DISTRICT NO. 2
EL PASO COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that 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, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Linda Johnson Conne	9845 Burgess Road Colorado Springs, CO 80908	4-Year Term
(name)	(address)	(year term)
Robert Elliott	675 Northfield Road Colorado Springs, CO 80919	4-Year Term
(name)	(address)	(year term)
Sara Lee	2409 Strickler Road Colorado Springs, CO 80906	4-Year Term
(name)	(address)	(year term)

Signed by: 

Designated Election Official

Contact Person for the District: Barbara T. Vander Wall, Esq.

Telephone Number of the District: 303-770-2700

Address of the District: Seter & Vander Wall, P.C.
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