

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

Aberdeen Metropolitan District No. 1
Adams County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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, 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.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Deborah M. Hill	22353 E. Plymouth Circle Aurora, CO 80016	Four (4) Year Term
Mark C. Rehm	44 Woodside Circle Pine, CO 80470	Four (4) Year Term

Signed by: 
Catherine T. Bright
Designated Election Official
Aberdeen Metropolitan District No. 1

Contact Person for District: Barbara T. Vander Wall, Esq.
Business Address: c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number: (303) 770-2700
Dated: April 24, 2012