

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
ABILENE STATION METROPOLITAN DISTRICT NOS. 1 AND 2**

NOTICE IS HEREBY GIVEN by the Abilene Station Metropolitan District Nos. 1 and 2 of Arapahoe 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected for each District:

Marilyn Erb to a 4-year term which expires in May, 2016
Joseph L. Stifter to a 4-year term which expires in May, 2016
VACANCY to a 2-year term which expires in May, 2014

Dated this 13th day of March, 2012.

ABILENE STATION METROPOLITAN DISTRICT
NOS. 1 AND 2

By: /s/ David Peak
Designated Election Official

Published in: Aurora Sentinel
Published on: March 22, 2012

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
ABILENE STATION METROPOLITAN DISTRICT NOS. 1 AND 2**

The Designated Election Official of the Abilene Station Metropolitan District Nos. 1 and 2 has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the elections, there are not more candidates than offices to be filled at the elections to be conducted on May 8, 2012; and

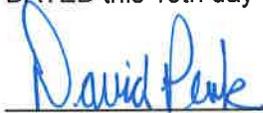
As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular elections to be conducted on May 8, 2012.

THE ELECTIONS ARE CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS FOR ALL DISTRICTS:

Marilyn Erb	669 S. Lansing Way Englewood, CO 80111	until May, 2016
Joseph L. Stifter	24691 E. Park Crescent Drive Aurora, CO 80016	until May, 2016
VACANCY		until May, 2014

DATED this 13th day of March, 2012.



David Peak, Designated Election Official

Contact Person for the District:	David Peak, District Manager
Telephone Number of the District:	303-779-4525
Address of the District:	8390 E. Crescent Pkwy., Suite 500 Greenwood Village, CO 80111
District Facsimile Number:	303-773-2050
District Email:	david.peak@cliftonlarsenallen.com

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

**ABILENE STATION METROPOLITAN DISTRICT NOS. 1 AND 2
ARAPAHOE COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Abilene Station Metropolitan District Nos. 1 and 2 of Arapahoe County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections to be conducted on May 8, 2012; and

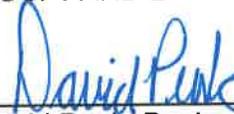
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular elections 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 FOR ALL DISTRICTS:

Name	Address	Term
Marilyn Erb	669 S. Lansing Way Englewood, CO 80111	4-year term which expires in May, 2016
Joseph L. Stifter	24691 E. Park Crescent Drive Aurora, CO 80016	4-year term which expires in May, 2016
VACANCY		2-year term which expires in May, 2014

ABILENE STATION METROPOLITAN DISTRICT
NOS. 1 AND 2



David Peak, Designated Election Official

Contact Person for the District:
Telephone Number of the District:
Address of the District:

District Facsimile Number:
District Email:

David Peak, District Manager
303-779-4525
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
303-773-2050
david.peak@cliftonlarsenallen.com