

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

§ 1-5-208(1.5), C.R.S.

ADAMS CROSSING METROPOLITAN DISTRICT NOS. 1-8

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Adams Crossing Metropolitan District Nos. 1-8 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

Jean Hawkins (Name)	645 Ruby Trust Drive Castle Rock, CO 80108 (Address)	May 2016 (4-year term)
Whitney Hawkins (Name)	16865 Trail View Circle Parker, CO 80134 (Address)	May 2016 (4-year term)



Designated Election Official

Contact Person for Districts:

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