RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

ALTACOLORADO METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of AltaColorado Metropolitan District 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>John L. Clapper</td>
<td>1860 Ridgeview Drive Leadville, CO 80461</td>
<td>May 2016</td>
</tr>
<tr>
<td>Robert MacKenzie</td>
<td>309 Spruce Street Leadville, CO 80461</td>
<td>May 2016</td>
</tr>
</tbody>
</table>

Designated Election Official

Contact Person for District:

William P. Ankele, Jr., Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800
NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

ALTACOLORADO METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by AltaColorado Metropolitan District that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Until</th>
</tr>
</thead>
<tbody>
<tr>
<td>John L. Clapper</td>
<td>4 Year</td>
<td>May 2016</td>
</tr>
<tr>
<td>Robert MacKenzie</td>
<td>4 Year</td>
<td>May 2016</td>
</tr>
</tbody>
</table>

Designated Election Official

Contact Person for District:

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