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

APPLETREE METROPOLITAN DISTRICT NOS. 1 AND 2
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Appletree Metropolitan District Nos. 1 and 2 of El Paso 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:

Name	Address	Term
Vacancy		2012-2016
Vacancy		2012-2016
Vacancy		2012-2014
Vacancy		2012-2014
Vacancy		2012-2016

APPLETREE METROPOLITAN
DISTRICT NOS. 1 AND 2

Designated Election Official

Contact Person for the District:	Russell W. Dykstra
District Address:	1700 Lincoln Street, Suite 3800 Denver, Colorado 80203
District Telephone Number:	303-839-3800
District Telefax Number:	303-839-3838

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