

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

Aspen Hills Metropolitan District
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

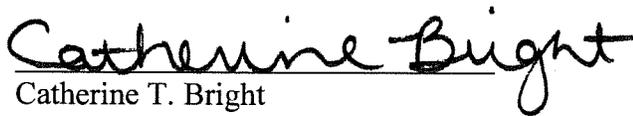
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>TERM</i>	<i>TERM</i>
James W. Harmon	14759 E. Navarro Place Aurora, CO 80014	Four (4) Year Term
Deborah M. Hill	22353 E. Plymouth Circle Aurora, COO 80016	Four (4) Year Term

Signed by:



Catherine T. Bright
Designated Election Official
Aspen Hills Metropolitan District

Contact Person for the District:

Barbara T. Vander Wall, Esq.

Business Address:

c/o SETER & VANDERWALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

Dated: April 25, 2012