NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
AURORA SINGLE TREE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Aurora Single Tree Metropolitan District of Adams 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:

Vacancy (2012-2014)
Vacancy (2012-2016)
Vacancy (2012-2016)

Dated this 12th day of March, 2012.

AURORA SINGLE TREE METROPOLITAN DISTRICT

By: /s/ Leslie H. Larsen
Designated Election Official
RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

AURORA SINGLE TREE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Aurora Single Tree Metropolitan District of Adams County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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, 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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
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<tr>
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<td>2-year term which expires in May, 2014</td>
</tr>
<tr>
<td>Vacancy</td>
<td></td>
<td>4-year term which expires in May, 2016</td>
</tr>
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AURORA SINGLE TREE
METROPOLITAN DISTRICT

[Signature]
Designated Election Official

Contact Person for the District: Matthew R. Dalton
District Address: 1700 Lincoln Street, Suite 3600
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
RESOLUTION
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AND
DECLARATION DEEMING CANDIDATES ELECTED

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