

**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

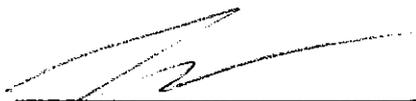
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

| Name    | Address | Term                                   |
|---------|---------|--|
| Vacancy |         | 2-year term which expires in May, 2014 |
| Vacancy |         | 4-year term which expires in May, 2016 |
| Vacancy |         | 4-year term which expires in May, 2016 |

AURORA SINGLE TREE  
METROPOLITAN DISTRICT



\_\_\_\_\_  
Designated Election Official

|                                  |   |
|----------------------------------|---|
| Contact Person for the District: | Matthew R. Dalton   |
| District Address:                | 1700 Lincoln Street, Suite 3800<br>Denver, Colorado 80203 |
| District Telephone Number:       | 303-839-3800  |
| District Telefax Number:         | 303-839-3838  |

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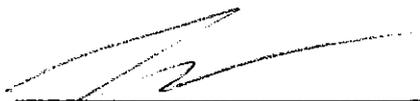
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