CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

1-5-208(1.5),C.R.S.

Avon Station Metropolitan District, Eagle County, Colorado

WHEREAS, the Designated Election Official of the District 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 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 6th day of March, 2012 by formal resolution and

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

Andrew Gunion	1819 Meadow Ridge Rd, Apt E Vail, CO 81657	Four (4) year term
Robert Mann	PO Box 2199 Eagle, CO 81631	Four (4) year term

AVON STATION METROPOLITAN DISTRICT

Signed by: Kathy Lewensten
(Designated Election Official)

Contact Person for the District: Kathy Lewensten

Telephone Number of the District: (970) 926-6060, Ext 3

Address of the District: 28 Second Street, Suite 213
Edwards, CO 81632