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RESOLUTION OF DESIGNATED ELECTION OFFICIAL REGARDING CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

BMP METROPOLITAN DISTRICT NO. 3
City and County of Denver, Colorado

WHEREAS, the Designated Election Official of the BMP Metropolitan District No. 3 ("District") has been duly authorized by the Board of Directors of the District 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

2. The following candidates are declared elected for the following terms of office:

Name	Term
Daniel Cohen	Second Regular Election, May 2016
James Eric Frank	Second Regular Election, May 2016

DATED this 7th day of March, 2012.

BMP METROPOLITAN DISTRICT NO. 3

By: Jennifer S. Henry

Jennifer S. Henry, Designated Election Official
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380

NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the BMP Metropolitan District Nos. 1-3, City and County of Denver, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for each District, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Daniel Cohan	until the second regular election (May 3, 2016)
James Eric Frank	until the second regular election (May 3, 2016)

/s/Jennifer S. Henry
Designated Election Official for
BMP Metropolitan District Nos. 1-3
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

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