

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

BNC Metropolitan District No. 1
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, 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

| <u>Name</u> | <u>Address</u> | <u>Year Term</u> |
|-----------------------|--|------------------|
| Janis Emanuel | 4765 S. Fox Street Englewood, CO 80110 | 2-year term |
| Theodore R. Antenucci | 31914 Upper Bear Creek Road Evergreen, CO 80439 | 2-year term |
| Daniel P. Genovese | 6582 S. Lisbon Court Centennial, CO 80016 | 4-year term |
| Thomas J. Brinkman | 1689 S. Forest Street Denver, CO 80222 | 4-year term |
| James E. Marshall | 12 Canon Place Greenwood Village, CO 80111 | 4-year term |

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Ann E. Finn

Telephone Number of the District

(303) 987-0835

Address of the District

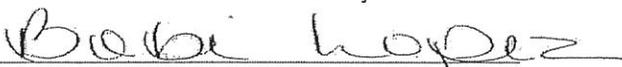
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

**PROOF OF PUBLICATION
COMMERCE CITY SENTINEL EXPRESS
COUNTY OF ADAMS SS.
STATE OF COLORADO**

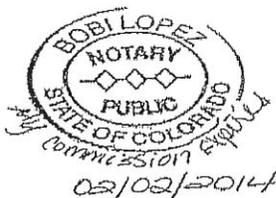
I, Allen Messick, do solemnly swear that I am the Publisher of the **Commerce City Sentinel Express** the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of **ONE consecutive insertion(s)**; and that the first publication of said notice was in the issue of newspaper, dated 13th day of **MARCH 2012** and the last on the 13th day of **MARCH 2012**



Publisher, Subscribed and sworn before me, this
13th day of **MARCH 2012**



Notary Public.



**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 BNC Metropolitan District Nos. 1 & 2, Adams County, 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, 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 for each District:

Janis L. Emanuel 2- year term (May, 2014)

Theodore R. Antenucci 2-year term (May, 2014)

James E. Marshall 4-year term (May, 2016)

Thomas J. Brinkman, II 4-year term (May, 2016)

Daniel P. Genovese 4-year term (May, 2016)

/s/ Ann E. Finn
Designated Election Official

Contact Person for the District: Ann E. Finn

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd.,
Suite 150, Lakewood, CO 80228-1898
District Facsimile Number: (303) 987-2032

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