

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN by the Banning Lewis Ranch Metropolitan District No. 2 of El Paso 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:

Erena Cassiani to a 4-year term which expires in May, 2016
Gregory J. Barbuto to a 4-year term which expires in May, 2016
Stacy S. Jensen to a 4-year term which expires in May, 2016

Dated this 14th day of March, 2012.

**BANNING LEWIS RANCH METROPOLITAN
DISTRICT NO. 2**

By: /s/ Susan Schledorn
Designated Election Official

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**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

**BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2
EL PASO COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Banning Lewis Ranch Metropolitan District No. 2 of El Paso 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

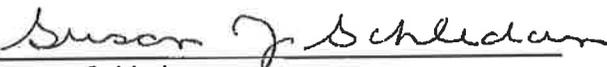
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 |
|--------------------|--|---|
| Erena Cassiani | 150 Ellsworth Street Colorado Springs, CO 80906 | 4-year term which expires in May, 2016 |
| Gregory J. Barbuto | 7204 Emma Rose Way Colorado Springs, CO 80923 | 4-year term which expires in May, 2016 |
| Stacy S. Jensen | 8098 Hollygrape Lane Colorado Springs, CO 80927 | 4-year term which expires in May, 2016 |

BANNING LEWIS RANCH
METROPOLITAN DISTRICT NO. 2



Susan Schledorn
Designated Election Official

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|----------------------------------|--|
| Contact Person for the District: | David Peak, District Manager |
| District Address: | 8390 E. Crescent Pkwy., Suite 500 Greenwood Village, CO 80111 |
| District Telephone Number: | 303-779-4525 |
| District Telefax Number: | 303-773-2050 |
| District E-mail Address: | david.peak@cliftonlarsonallen.com |