

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

**BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5
EL PASO COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Banning Lewis Ranch Metropolitan District No. 5 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
Mindy Renee Foltz	400 W. Ramona Avenue Colorado Springs, CO 80905	4-year term which expires in May, 2016
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

BANNING LEWIS RANCH
METROPOLITAN DISTRICT NO. 5



Susan Schledorn
Designated Election Official

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
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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 1, 3, 4, 5 & 7 AND
BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Banning Lewis Ranch Metropolitan District Nos. 1, 3, 4, 5 & 7 and Banning Lewis Ranch Regional Metropolitan District of El Paso 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 regular elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected for each District:

Mindy Renee Foltz to a 4-year term which expires in May, 2016
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

Dated this 14th day of March, 2012.

**BANNING LEWIS RANCH METROPOLITAN
DISTRICT NOS. 1, 3, 4, 5 & 7;
BANNING LEWIS RANCH REGIONAL
METROPOLITAN DISTRICT**

By: /s/ Susan Schledorn
Designated Election Official

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