

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Base Village Metropolitan District Nos. 1 & 2 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

Steven J. Santomo	1170 Heritage Drive Carbondale, CO 81623	May 2016
(Name)	(Address)	(4-year term)

Steve Sewell	104 Maverick Circle Snowmass Village, CO 81615	May 2016
(Name)	(Address)	(4-year term)

Michael S. Tande	90 Carriage Way 2B, Unit 3320 Snowmass Village, CO 81615	May 2016
(Name)	(Address)	(4-year term)

James DeFrancia	17 Ute Place Aspen, CO 81611	May 2014
(Name)	(Address)	(2-year term)

David F. Spence	121 Maverick Circle Snowmass Village, CO 81615	May 2014
(Name)	(Address)	(2-year term)



Designated Election Official

Contact Person for Districts:

William P. Ankele, Jr., Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

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(303) 858-1800

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

BASE VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN by Base Village Metropolitan District Nos. 1 & 2 that at the close of business on the sixty-third (63rd) 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 election to be held on May 8, 2012 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

<u>Steven J. Santomo</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Steve Sewell</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Michael S. Tande</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>James DeFrancia</u>	<u>2 Year term</u>	<u>Until May 2014</u>
<u>David F. Spence</u>	<u>2 Year term</u>	<u>Until May 2014</u>

Designated Election Official

Contact Person for District:

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