

**CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED FOR  
BEAVER CREEK METROPOLITAN DISTRICT**

The Designated Election Official of the Beaver Creek Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63<sup>rd</sup>) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

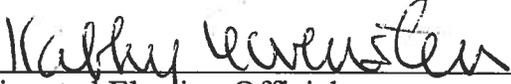
As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

James P Power	PO Box 6010 Avon, CO 81620	Four (4) Year Term
Louis T Kreig, Jr	PO Box 4103 Avon, CO 81620	Four (4) Year Term

DATED this 6th day of March, 2012.

  
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Designated Election Official

Contact Person for District:	Kathy Lewensten
Telephone Number of District:	(970) 926-6060, Ext 3
Address of District:	PO Box 2560 Edwards, CO 81632