RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Beebe Draw Farms Metropolitan District No. 2
Weld 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:

Name	**Address**	**Year Term**
John B. Warnick	561 Moonmist Ct. Highlands Ranch, CO 80126	4-year term
Paul Joseph Knopinski	3279 E. Otero Circle Centennial, CO 80122	4-year term
VACANT		2-year term

DATED this 6th day of March, 2012.

Designated Election Official

District Contact Person
Lisa A. Johnson
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Affidavit of Publication

STATE OF COLORADO

ss.

County of Weld,

I Jennifer Usher

of said County of Weld, being duly sworn, say that I am an advertising clerk of

THE GREELEY TRIBUNE,

that the same is a daily newspaper of general circulation and printed and published in the City of Greeley, in said county and state; that the notice or advertisement, of which the annexed is a true copy, has been published in said daily newspaper for consecutive (days): that the notice was published in the regular and entire issue of every number of said newspaper during the period and time of publication of said notice, and in the newspaper proper and not in a supplement thereof; that the first publication of said notice was contained in the Fifteenth day of March A.D. 2012 and the last publication thereof: in the issue of said newspaper bearing the date of the Fifteenth day of March A.D. 2012 that said The Greeley Tribune has been published continuously and uninterruptedly during the period of at least six months next prior to the first issue thereof contained said notice or advertisement above referred to; 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 daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

March 15, 2012

Total Charges: $31.84

Advertising Clerk
15th day of March, 2012

My Commission Expires 6/14/2013

Notary Public

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Beebe Draw Farms Metropolitan District No. 2, Weld 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 election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.
The following candidates are declared elected:

John B. Warnick 4-year term (May, 2016)

Paul Joseph Knopinski 4-year term (May, 2016)

Vacant 2-year term (May, 2014)

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson

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

The Tribune
March 15, 2012

DISTRICT COURT, WELD COUNTY, STATE OF COLORADO 901 9th Avenue P.O. Box 2038 Greeley, Colorado 80631 970-351-7300	
PETITIONER: IN RE BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: 12417	▲ **COURT USE ONLY** ▲ Case Number: 99CV683 Div.: Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

J-BW-K

John B. Warnick
Address: 561 Moonmist Ct.
Highlands Ranch, CO 80126

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 25th day of May, 2012.

WITNESS my hand and official seal.

JULIA DYBDAHL NOTARY PUBLIC STATE OF COLORADO
My Commission Expires FEBRUARY 8, 2014

Julia Dybdahl
Notary Public

My commission expires: _____

DISTRICT COURT, WELD COUNTY, STATE OF COLORADO 901 9th Avenue P.O. Box 2038 Greeley, Colorado 80631 970-351-7300	
PETITIONER: IN RE BEEBE DRAW FARMS METROPOLITAN DISTRICT NO. 2	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: 12417	▲ **COURT USE ONLY** ▲ Case Number: 99CV683 Div.: Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Paul Joseph

Paul Joseph Knopinski
Address: 3279 E. Otero Circle
Centennial, CO 80122

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 17th day of May, 2012.

WITNESS my hand and official seal.

Cheri Knopinski

Notary Public

CHERI KNOPINSKI
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires 09/19/2013

My commission expires: 9/19/13

Years of Service 20

Colorado Special Districts Property and Liability Pool
Comprehensive Crime Certificate Holder Declarations

Master Coverage Policy Number: CCP0037259

Certificate Number: 25C60805-1540

Coverage Period: 1/1/2012 Until Cancelled
Billing Period: 1/1/2012 to 1/1/2013

Named Member:
Beebe Draw Farms Metropolitan District No. 2
c/o Special District Management Services, Inc.
141 Union Blvd., Suite 150
Lakewood, CO 80228-1898

Broker of Record:
T. Charles Wilson Insurance Service
2260 S. Xanadu Way, Suite 280
Aurora, CO 80014

Covered ERISA Plan:

Coverage, Limits of Insurance and Deductibles:			Limits:
Public Employee Dishonesty Coverage:			$25,000
- Limit is Per Loss - Faithful Performance of Duty - Officers, Directors and Trustees - Includes Welfare and Pension Plan ERISA Compliance if Covered Plan is shown on application - Includes Volunteer Workers as Employees			
Forgery or Alteration Coverage:			$25,000
Theft, Disappearance and Destruction Coverage:			
Primary $5,000 deductible provided by Money and Securities Section of the Pool's Property Coverage Document, otherwise Crime deductible below will apply			
Inside Premises	Deductible	$5,000.00	$25,000
Outside Premises	Deductible	$5,000.00	$25,000
Computer Fraud and Funds Transfer Fraud Coverage:			
Limits are equal to Employee Dishonesty Coverage, or $25,000 or, whichever is less			
Money Orders and Counterfeit Paper Currency Coverage:			$25,000

Crime Deductible: $250.00

Contribution: $252.48

Policy Forms:
CR 00260506 Government Crime Policy
CR 25070300 Includes Specified Directors or Trustees on Committee as Employees
CR 25080300 Includes Specified Non-Compensated Officers as Employees
CR 25090300 Includes Volunteer Workers as Employees
CR 25190506 Faithful Performance of Duty
CR 25120300 Includes Treasures or Tax Collectors as Employees
CR 02151104 Colorado Changes
U-CR-129-A Named Insured

This Certificate Holder Declaration is made and is mutually accepted by the Pool and the Named Member subject to all terms which are made a part of the Master Comprehensive Crime Policy. This Certificate represents only a brief summary of coverages. Please refer to the Master Policy Document for actual coverage, terms, conditions, and exclusions.

Countersigned by: _____ Friday, November 11, 2011
Authorized Representative

Entity ID#: 60805