District 5

NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION AND CERTIFIED STATEMENT OF RESULTS

BERTHOUD-HERITAGE METROPOLITAN DISTRICTS NOS. 1-9

LARIMER COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election, Tuesday, March 6, 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 **8th day of May, 2012.**

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

James I. Birdsall (name)	4 year (2 or 4 year term)	Until May, 2016
Jonathan A. Turner (name)	4 year (2 or 4 year term)	Until May, 2016
Christopher J. Frye (name)	4 year (2 or 4 year term)	Until May, 2016

/s/ Nancy M. Schartz
Nancy M. Schartz
Designated Election Official

Contact Person for the District:

David S. O'Leary, Esq.
Dufford & Brown, P.C.
1700 Broadway, Suite #2100
Denver, CO 80290
Tel: (303) 861-8013
Fax: (303) 832-3804
Email: doleary@duffordbrown.com

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