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**RESOLUTION OF DESIGNATED ELECTION OFFICIAL REGARDING CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED**

BOYD PONDS METROPOLITAN DISTRICT NO. 1
Jefferson County, Colorado

WHEREAS, the Designated Election Official of the Boyd Ponds Metropolitan District No. 1 ("District") has been duly authorized by the Board of Directors of the District 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

2. The following candidates are declared elected for the following terms of office:

| Name | Term |
|---|---|
| Eric Dome | Second Regular Election, May 2016 |
| Vacant | Second Regular Election, May 2016 |

DATED this 7th day of March, 2012.

BOYD PONDS METROPOLITAN DISTRICT NO. 1

By: Jennifer S Henry

Jennifer S. Henry, Designated Election Official
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS**
**BY THE DESIGNATED ELECTION OFFICIAL**

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

NOTICE IS HEREBY GIVEN by the Boyd Ponds Metropolitan District Nos. 1 and 2, Jefferson 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 for each District, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

| | |
|---|---|
| Eric Dome | until the second regular election (May 3, 2016) |

/s/Jennifer S. Henry
Designated Election Official for
Boyd Ponds Metropolitan District Nos. 1 and 2
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

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