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

**BOYD PONDS METROPOLITAN DISTRICT NO. 2
Jefferson County, Colorado**

WHEREAS, the Designated Election Official of the Boyd Ponds Metropolitan District No. 2 ("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:

<u>Name</u>	<u>Term</u>
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. 2

By: 
 Jennifer S. Henry, Designated Election Official
 McGeady Sisneros, P.C.
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