



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

BRAMMING FARM METROPOLITAN DISTRICT NO. 2  
Adams County, Colorado

WHEREAS, the Designated Election Official of the Bramming Farm 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>
Susan W. Frank	Until the second regular election (May 3, 2016)
Stephen A. Prokopiak	Until the second regular election (May 3, 2016)

DATED this 6<sup>th</sup> day of March, 2012.

BRAMMING FARM METROPOLITAN DISTRICT  
NO. 2

By: /s/ CRAIG SORENSEN  
Craig Sorensen, Designated Election Official  
McGeady Sisneros, P.C.  
450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, CO 80203-1214  
Phone: 303-592-4380