CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
BROADWAY STATION METROPOLITAN DISTRICT NO. 3

The Designated Election Official of the Broadway Station Metropolitan District No. 3 has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

William Waelke	2535 Locust St. Denver, CO 80207	Four-Year Term
Beverly J. Quail Roble	2487 S. Cook Street Denver, CO 80210	Four-Year Term

DATED this 7th day of March, 2012.

Designated Election Official

Contact Person for District: Paul R. Cockrel, Attorney for District

Telephone Number of District: 303-986-1551

Address of District: Collins Cockrel & Cole
390 Union Boulevard, Suite 400
Denver, Colorado 80228-1556

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE BROADWAY STATION METROPOLITAN DISTRICT NO. 3

NOTICE IS HEREBY GIVEN by the Broadway Station Metropolitan District No. 3, City and County of Denver, Colorado, that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

William Waelke	Four-Year Term
Beverly J. Quail Roble	Four-Year Term

BROADWAY STATION METROPOLITAN DISTRICT NO. 3

By: /s/ Sharon Meath
Designated Election Official

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