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NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Bromley Park Metropolitan District No. 5, Adams County, 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 8, 2012 is hereby cancelled.

The following candidates are declared elected by acclamation:

Robert A. Lembke	Four (4) year term
Theodore R. Shipman	Four (4) year term
Richard E. Damiano	Four (4) year term
Ronald E. von Lembke	Two (2) year term

By: /s/ Matthew Ruhland
Designated Election Official
Bromley Park Metropolitan District No. 5

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CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

BROMLEY PARK METROPOLITAN DISTRICT NO. 5
ADAMS COUNTY, COLORADO

Matthew P. Ruhland, the Designated Election Official for Bromley Park Metropolitan District No. 5, certifies that 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; therefore, the May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
Robert A. Lembke	Four (4) Years
Theodore R. Shipman	Four (4) Years
Richard E. Damiano	Four (4) Years
Ronald E. von Lembke	Two (2) Years

Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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