NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the BROOKLYN METROPOLITAN District, LAKE County, Colorado, that at the close of business 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 election to be held on May 8TH , 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Donald Andrew Purdy (name)	4 (2 or 4 year term)	until May, 20 16
John F. Hergert (name)	4 (2 or 4 year term)	until May, 20 16
Tracy Pine Purdy (name)	4 (2 or 4 year term)	until May, 20 16
William John Schweizer (name)	2 (2 or 4 year term)	until May, 20 14
Patricia Ann Schweizer (name)	2 (2 or 4 year term)	until May, 20 14

D. [illegible]
(Signature of the Designated Election Official)

DONALD ANDREW PURDY
(DEO's Printed Name)

Contact Person for the District: Donald Andrew Purdy
Telephone Number of the District: 970-376-8348
Address of the District: 116 Brooklyn Circle, Leadville, CO 80461
District Facsimile Number: 970-476-3007
District Email: Andrew@buyleadville.com

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

BROOKLYN METROPOLITAN DISTRICT,

LAKE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on MAY 8TH, 2012; and
(date of election)

WHEREAS, the Designated Election Official has duly certified that 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, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8TH day of MAY, 20 12 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(year term)
DONALD ANDREW PURDY	116 BROOKLYN CIRCLE, LEADVILLE, CO	4
JOHN F. HERGERT	4037 HIGHWAY 91, LEADVILLE, CO	4
TRACY PINE PURDY	116 BROOKLYN CIRCLE, LEADVILLE, CO	4
WILLIAM JOHN SCHWEIZER	17131 CAMPION WAY, PARKER, CO	2
PATRICIA ANN SCHWEIZER	17131 CAMPIO WAY, PARKER, CO	2

Signed by: _____
(Designated Election Official

Contact Person for the District: DONALD ANDREW PURDY

Telephone Number of the District: 970-376-8348

Address of the District: 116 BROOKLYN CIRCLE, LEADVILLE, CO 80461