

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

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

Brush Creek Metropolitan DISTRICT,
Pitkin 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 8, 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, 2012 by formal resolution and

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

<u>Jerome Scheinbaum</u>	<u>608 Juniper Hill Dr. Aspen, CO 81611</u>	<u>4</u>
(name)	(address)	(year term)
<u>Bradley S. Manosevitz</u>	<u>83 Sagebrush Lane Aspen, CO 81611</u>	<u>4</u>
(name)	(address)	(year term)
<u>Joyce Hardy</u>	<u>61 Red Tail Lane Aspen, CO 81611</u>	<u>4</u>
(name)	(address)	(year term)

Signed by: Glenda Knight
(Designated Election Official)

Contact Person for the District: Glenda Knight

Telephone Number of the District: 970-925-5195

Address of the District: 500 Juniper Hill Rd. Aspen, CO 81611