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

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
EAGLE COUNTY, COLORADO

Darcy A. Hitt, the Designated Election Official for the Buckhorn Valley Metropolitan District No. 1 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:	Address:	Term:
Samantha Gale	28 Maverick Court Gypsum, Colorado 81637	Four (4) year
David Garton	59 Indian Heights Way Gypsum, Colorado 81637	Four (4) year
John V. Hill	0011 Bridger Drive Gypsum, Colorado 81637	Two (2) year
Anna Maria Ray	92 Arlington Place Edwards, Colorado 81632	Two (2) year

Darcy A. Hitt
Designated Election Official
Buckhorn Valley Metropolitan District No. 1

Contact Person for the District:

Tamara K. Seaver
ICENOGLE | SEAVER | POGUE
A Professional Corporation
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: (303) 867-3004

M:\BVMD\Election May 12
DAH1044
1150.0009 (12)

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Buckhorn Valley Metropolitan District No. 1, Eagle 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 8, 2012 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Samantha Gale	Four (4) year term
David Garton	Four (4) year term
John V. Hill	Two (2) year term
Anna Maria Ray	Two (2) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Buckhorn Valley Metropolitan District No. 1

Publish In: Eagle Valley Enterprise
Publish On: Thursday, March 22, 2012

M:\BVMD Nos. 1 & 2\Election May 12
DAH1221
1150.0009 (12)

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

BUCKHORN VALLEY METROPOLITAN DISTRICT NO. 1
EAGLE COUNTY, COLORADO

WHEREAS, the Designated Election Official of Buckhorn Valley Metropolitan District No. 1 has been duly authorized by the Board of Directors to cancel 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, 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Samantha Gale	28 Maverick Court Gypsum, Colorado 81637	Four (4) year
David Garton	59 Indian Heights Way Gypsum, Colorado 81637	Four (4) year
John V. Hill	0011 Bridger Drive Gypsum, Colorado 81637	Two (2) year
Anna Maria Ray	92 Arlington Place Edwards, Colorado 81632	Two (2) year

Darcy A. Hitt
Designated Election Official
Buckhorn Valley Metropolitan District No. 1

Contact Person for the District:

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M:\BVMD\Election May 12
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