

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

**BUFFALO RIDGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Buffalo Ridge Metropolitan District of Adams County, Colorado, 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 day before the election to be conducted on May 8, 2012; and

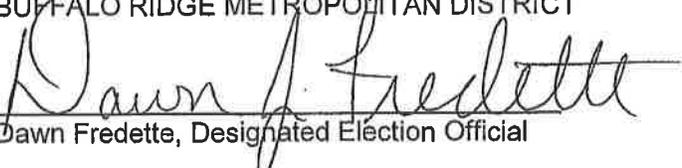
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>Name</u>	<u>Address</u>	<u>Term</u>
Russ Watterson, Sr.	3865 County Road 60 Granby, CO 80446	4-year term which expires in May, 2016
Charles D. Foster	5099 Ten Mile Place Castle Rock, CO 80108	4-year term which expires in May, 2016
Douglas D. Scott	1705 View Point Road Boulder, CO 80305	4-year term which expires in May, 2016

BUFFALO RIDGE METROPOLITAN DISTRICT


Dawn Fredette, Designated Election Official

Contact Person for the District: Bob Blodgett
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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
BUFFALO RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Buffalo Ridge Metropolitan District of Adams 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Russ Watterson, Sr. to a four-year term which expires in May, 2016
Charles D. Foster to a four-year term which expires in May, 2016
Douglas D. Scott to a four-year term which expires in May, 2016

Dated this 14th day of March, 2012.

BUFFALO RIDGE METROPOLITAN DISTRICT

By: /s/ Dawn Fredette
Designated Election Official

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