RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Buffalo Run Mesa Metropolitan District
Adams County, Colorado

WHEREAS, the Designated Election Official of the District 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, 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	**Address**	**Year Term**
Vacant		4-year term
Larry F. Luttrell	10411 Carriage Club Dr. Littleton, CO 80124	4-year term

DATED this 6th day of March, 2012.

Designated Election Official

District Contact Person
Lisa A. Jacoby
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

PROOF OF PUBLICATION
COMMERCE CITY SENTINEL EXPRESS
COUNTY OF ADAMS SS.
STATE OF COLORADO

I, Allen Messick, do solemnly swear that I am the Publisher of the **Commerce City Sentinel Express** the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s);** and that the first publication of said notice was in the issue of newspaper, dated **13th** day **of MARCH 2012** and the last on the **13th** day **of MARCH 2012**

Publisher, Subscribed and sworn before me, this
13th day **of MARCH 2012**

Bobi Lopez

Notary Public.

BOBI LOPEZ NOTARY PUBLIC STATE OF COLORADO
My Commission Expires 02/02/2014

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL
Section 1-5-208(1.5), C.R.S.

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

Larry F. Luttrell 4-year term until May, 2016

Vacant 4-year term until May, 2016

/s/ Lisa A. Jacoby
Designated Election Official

Contact Person for the District: Lisa A. Jacoby
Telephone Number of the District: (303) 987-0835
Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

Published in the Commerce City Sentinel Express March 13, 2012