

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

Canyon Pines Metropolitan District
Jefferson 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

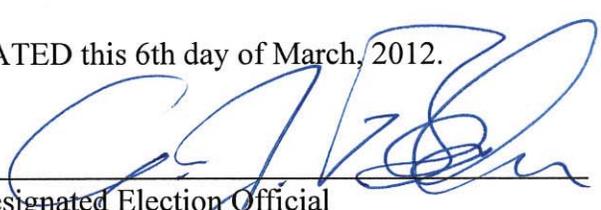
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Evan Richard Kifer	6550 Yank Way, #208 Arvada, CO 80004	4-year term
Diana Ten Eyck	98 S. Rogers Way Golden, CO 80401	4-year term
Thomas "Terry" Ten Eyck	98 S. Rogers Way Golden, CO 80401	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

AJ Beckman

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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Proof of Publication

THE WHEAT RIDGE TRANSCRIPT

110 N. Rubey Dr., Golden, CO 80401

1. I, C Stauffer, am the agent of The Wheat Ridge Transcript, newspaper printed and published in the city of Golden, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Wheat Ridge and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
3. That the said newspaper was established and has been printed and published in the said City of Wheat Ridge and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first Issue there-of containing said publication, a copy of which is hereto attached;
4. That the said newspaper is a weekly newspaper of general circulation, and is printed and published in whole or in part in the City of Wheat Ridge and the said County of Jefferson in which said publication is required by law to be published, a copy of which is hereunto attached;
5. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
6. That said newspaper had, prior to January 1, 1936, and has ever since that date, been admitted to the United States mail as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
7. That the said annexed publication was published in the regular and entire edition of the Wheat Ridge Transcript, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
8. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the Wheat Ridge Transcript, a legally qualified paper for that purpose, once each week, on the same day of each week, for 1 successive weeks, by 1 insertions, and that the first publication thereof was in the March 15, 2012; and that the last publication was in the March 15, 2012.

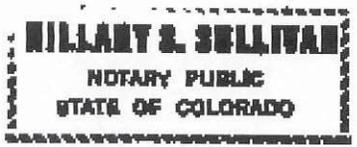
Subscribed and sworn to before me this 15th day of March 2012.

By: C Stauffer

STATE OF COLORADO SS
County of Jefferson

Witness my hand and official seal

Hillary S. Sullivan



My Commission Expires April 12, 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 Canyon Pines Metropolitan District, Jefferson 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:

- Evan Richard Kifer
4-year term (May, 2016)
- Thomas "Terry" Ten Eyck
4-year term (May, 2016)
- Diana Ten Eyck
4-year term (May, 2016)
- /s/ AJ Beckman
Designated Election Official
Contact Person for the District: AJ Beckman
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
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