

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

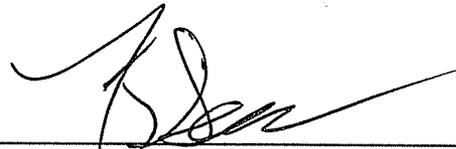
§ 1-5-208(1.5), C.R.S.

CARRIAGE HILLS METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Carriage Hills Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>Aaron Grant</u> (Name)	<u>1515 Ogden #6 Denver, CO 80218</u> (Address)	<u>May 2016</u> (4-year term)
<u>Douglas Grant</u> (Name)	<u>1217 Fox Hill Drive Longmont, CO</u> (Address)	<u>May 2016</u> (4-year term)



Designated Election Official

Contact Person for District:

Jennifer G. Tanaka, Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

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(303) 858-1800

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

CARRIAGE HILLS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Carriage Hills Metropolitan District that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

<u>Aaron Grant</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Douglas Grant</u>	<u>4 Year term</u>	<u>Until May 2016</u>

Designated Election Official

Contact Person for District:

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