

**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.

**CASTLE OAKS METROPOLITAN DISTRICT &
CASTLE OAKS METROPOLITAN DISTRICT NOS. 2 & 3**

NOTICE IS HEREBY GIVEN by Castle Oaks Metropolitan District and Castle Oaks Metropolitan District Nos. 2 & 3 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>Glen Smith</u>	<u>4 Year term</u>	Until May 2016
<u>Daniel Wilhelm</u>	<u>4 Year term</u>	Until May 2016
<u>Matt Janke</u>	<u>4 Year term</u>	Until May 2016
<u>Janet Smith</u>	<u>2 Year term</u>	Until May 2014
<u>Michael Woodley</u>	<u>2 Year term</u>	Until May 2014

Designated Election Official

Contact Person for Districts:

George Rowley, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

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

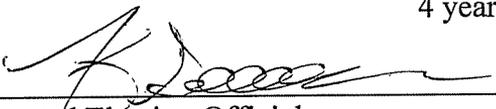
§ 1-5-208(1.5), C.R.S.

**CASTLE OAKS METROPOLITAN DISTRICT &
CASTLE OAKS METROPOLITAN DISTRICT NOS. 2 & 3**

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Castle Oaks Metropolitan District and Castle Oaks Metropolitan District Nos. 2 & 3 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>Michael Woodley</u> (Name)	<u>4201 Preserve Parkway N., Greenwood Village 80121</u> (Address)	<u>May 2014</u> 2 year term
<u>Daniel Wilhelm</u> (Name)	<u>90 Corona St., Unit 805, Denver CO 80218</u> (Address)	<u>May 2016</u> 4 year term
<u>Glen Smith</u> (Name)	<u>2597 Oak Vista Ct., Castle Rock CO 80104</u> (Address)	<u>May 2016</u> 4 year term
<u>Janet Smith</u> (Name)	<u>2596 Oak Vista Ct., Castle Rock CO 80104</u> (Address)	<u>May 2014</u> 2 year term
<u>Matt Janke</u> (Name)	<u>10320 Stoneflower Dr., Parker CO 80134</u> (Address)	<u>May 2016</u> 4 year term



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