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

§ 1-5-208(1.5), C.R.S.

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

NOTICE IS HEREBY GIVEN by Centerra Metropolitan Districts Nos. 1 – 5 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, C.R.S.

The following candidates are declared elected:

Jay Hardy	4	year term
Thomas G. Hall	4	year term
Julie Den Herder	2	year term

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5
County of Larimer, State of Colorado

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the Centerra Metropolitan Districts Nos. 1 – 5 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 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 May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

(Name)	(Address)	(year term)
Jay Hardy	304 Habitat Cove, Windsor, CO 80550	4 year
Thomas G. Hall	4104 Stonegate Court, Fort Collins, CO 80525	4 year
Julie L. Den Herder	8383 Spinnaker Bay Drive, Windsor, CO 80528	2 year

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Stacie L. Pacheco

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Contact Person for the Districts:

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CERTIFICATE OF ELECTION RESULTS

Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Stacie L. Pacheco, the Designated Election Official for Centerra Metropolitan Districts Nos. 1 – 5 certifies that 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 May 8, 2012 election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

	Name	**Term**
1.	Jay Hardy	4 year term
2.	Thomas G. Hall	4 year term
3.	Julie L. Den Herder	2 year term

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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