March 21, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Centera Metropolitan Districts Nos. 1 – 5
Cancellation of the May 8, 2012 Election

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there are not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Sincerely,

ICENOGLE | SEAYER | POGUE
A Professional Corporation

Stacie L. Pacheco
Paralegal

/SLP

Enclosure
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

[Signature]
Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGLIE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-292-9100

PUBLISHED IN: The Loveland Reporter-Herald
PUBLISHED ON: March 26, 2012
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.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Hardy</td>
<td>304 Habitat Cove, Windsor, CO 80550</td>
<td>4 year</td>
</tr>
<tr>
<td>(Name)</td>
<td>(Address)</td>
<td>(year term)</td>
</tr>
<tr>
<td>Thomas G. Hall</td>
<td>4104 Stonegate Court, Fort Collins, CO 80525</td>
<td>4 year</td>
</tr>
<tr>
<td>(Name)</td>
<td>(Address)</td>
<td>(year term)</td>
</tr>
<tr>
<td>Julie L. Den Herder</td>
<td>8383 Spinnaker Bay Drive, Windsor, CO 80528</td>
<td>2 year</td>
</tr>
<tr>
<td>(Name)</td>
<td>(Address)</td>
<td>(year term)</td>
</tr>
</tbody>
</table>

CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000
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:

<table>
<thead>
<tr>
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</tr>
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<tbody>
<tr>
<td>1. Jay Hardy</td>
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<td>2. Thomas G. Hall</td>
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<td>3. Julie L. Den Herder</td>
<td>2 year term</td>
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CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 5

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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