



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

Cherokee Ridge Estates Metropolitan District  
Douglas 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

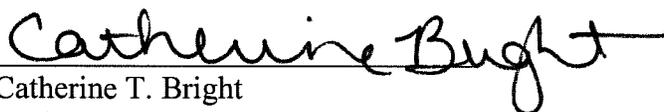
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to §1-5-208(1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Pat Schurott	5660 Aspen Leaf Drive Littleton, CO 80125	Four (4) Year Term
James Reitz	5801 Aspen Leaf Court Littleton, CO 80125	Two (2) Year Term
Laura DalPiaz	5765 Aspen Leaf Drive Littleton, CO 80125	Four (4) Year Term

Signed by:



Catherine T. Bright  
Designated Election Official  
Cherokee Ridge Estates Metropolitan District

Contact Person for the District:

Kim J. Seter, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.  
7400 East Orchard Road, Suite 3300  
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

Dated: April 25, 2012

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