

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Cherry Creek South Metropolitan District No. 1, Town of Parker, Douglas County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing an affidavit of intent to be a write-in candidate; therefore, the regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Ervin Holle to a 4-year term expiring in May, 2016
Dale Vieira to a 4-year term expiring in May, 2016

Dated this 14th day of March, 2012.

CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NO. 1

By: /s/ Dawn J. Fredette
Designated Election Official

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Cherry Creek South Metropolitan District No. 1, Town of Parker, Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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

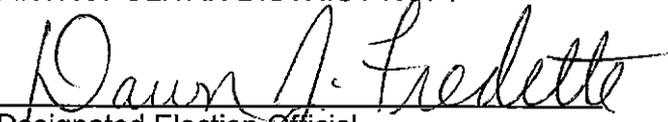
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing an affidavit of intent to be a write-in candidate.

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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Ervin Holle	19063 E. Oak Creek Way Parker, CO 80134	4-year term expiring in May, 2016
Dale Vieira	19028 E. Holly Avenue Parker, CO 80134	4-year term expiring in May, 2016

CHERRY CREEK SOUTH
METROPOLITAN DISTRICT NO. 1


Designated Election Official

Contact Person for the District:	Mark Eames
District Address:	7000 South Yosemite Street, Suite 150 Centennial, Colorado 80112
District Telephone Number:	303-224-0004, ext. 103
District Telefax Number:	303-224-0002