March 7, 2012

via e-mail

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

Re: Cherry Hills Heights Water and Sanitation District
Cancellation of May 8, 2012 Regular Election

Dear Sir or Madam:

Pursuant to statutory requirements, enclosed is the Cancellation of Election and Declaration Deeming Candidates Elected For Cherry Hills Heights Water and Sanitation District, and the Notice of Cancellation of Regular Election for the District, which election was canceled since there were no more candidates than positions to be filled on the Board of Directors.

Please let me know if you have any questions.

Sincerely,

Peggy Rupp
Paralegal

/pr
Enclosures

cc: Cheryl Brown
    René Malden
CANCELLATION OF ELECTION AND DECLARATION DEeming CANDIDATES ELECTED FOR CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT

The Designated Election Official of the Cherry Hills Heights Water and Sanitation has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Ten Eyck Temple</td>
<td>2509 E. Floyd Avenue</td>
<td>4-year term</td>
</tr>
<tr>
<td></td>
<td>Englewood, CO 80113</td>
<td></td>
</tr>
<tr>
<td>Adam Rennert</td>
<td>3420 S. Clayton Blvd.</td>
<td>4-year term</td>
</tr>
<tr>
<td></td>
<td>Englewood, CO 80113</td>
<td></td>
</tr>
<tr>
<td>Brent A. Ryerson</td>
<td>3477 S. Clayton Blvd.</td>
<td>4-year term</td>
</tr>
<tr>
<td></td>
<td>Englewood, CO 80113</td>
<td></td>
</tr>
</tbody>
</table>

DATED this 7th day of March, 2012.

[Signature]

Designated Election Official

Contact Person for District: René Malden

Telephone Number of District: 303-762-9559

Address of District: 3355 S. Clayton Blvd.
                    Englewood, CO 80113

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NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE,
CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT

NOTICE IS HEREBY GIVEN by the Cherry Hills Heights Water and Sanitation District, Arapahoe County, Colorado, 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 Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Elizabeth Ten Eyck Temple  Four-Year Term
Adam Rennert  Four-Year Term
Brent A. Ryerson  Four-Year Term

CHERRY HILLS HEIGHTS WATER AND SANITATION DISTRICT

By: /s/ Peggy Rupp
Designated Election Official

Published on: March 16, 2012
Published in: The Englewood Herald