

**RESOLUTION OF CANCELLATION
OF ELECTION**

1-5-208(1.5), 32-1-104, C.R.S.

THE BOARD OF DIRECTORS of the Cherry Hills North Metropolitan District, Arapahoe County, Colorado, has determined 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 affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

HAROLD ROBERTS

4 year term until May 2016

DANIEL CONWAY

4 year term until May 2016

CRAIG LATHRAM

2 year term until May 2014

Cherry Hills North Metropolitan District

ATTEST:

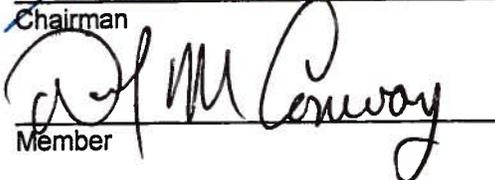
Secretary



Chairman



Member



Member



Member

March 22, 2012