

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

Chimney Rock Metropolitan District
Jefferson 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, 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Robert J. Stein	16641 Red Cliff Cr. Morrison, CO 80465	2-year term
Charles H. Haase	16788 Foxwood Ln. Morrison, CO 80465	4-year term
Telfer Norman	5460 Willow Wood Dr. Morrison, CO 80465	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Lisa A. Jacoby

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

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Proof of Publication

THE GOLDEN TRANSCRIPT

110 N. Rubey Drive Suite 120 Golden, CO 80401

1. I, C Stauffer, am the agent of The Golden Transcript, newspaper printed and published in the city of Golden, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
 2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Golden and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
 3. That the said newspaper was established and has been printed and published in the said City of Golden and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first Issue there-of containing said publication, a copy of which is hereto attached;
 4. That the said newspaper is a weekly newspaper of general circulation, and is printed and published in whole or in part in the City of Golden and the said County of Jefferson in which said publication is required by law to be published, a copy of which is hereunto attached;
 5. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
 6. That said newspaper had, prior to January 1, 1936, and has ever since that date, been admitted to the United States mail as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
 7. That the said annexed publication was published in the regular and entire edition of the Golden Transcript, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
 8. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the Golden Transcript, a legally qualified paper for that purpose, once each week, on the same day of each week, for 1 successive weeks, by 1 Insertions, and that the first publication thereof was in the March 15, 2012; and that the last publication was in the March 15, 2012.
- Subscribed and sworn to before me this 15th day of March 2012.

By: C Stauffer
 STATE OF COLORADO SS
 County of Jefferson

Witness my hand and official seal

Hillary S. Sullivan

HILLARY S. SULLIVAN
 NOTARY PUBLIC
 STATE OF COLORADO

My Commission Expires April 15, 2014

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.
 NOTICE IS HEREBY GIVEN by the Chimney Rock Metropolitan District, Jefferson 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 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, C.R.S.

The following candidates are declared elected:

Robert J. Stein 2-year term until May, 2014
 Charles H. Haase 4-year term until May, 2016
 Telfer Norman 4-year term until May, 2016

/s/ Lisa A. Jacoby
 Designated Election Official
 Contact Person for the District: Lisa A. Jacoby
 Telephone Number of the District: (303) 987-0835
 Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898
 District Facsimile Number: (303) 987-2032
 Publish in: The Golden Transcript 04517746
 Publish on: March 15, 2012