

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

Church Ranch 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

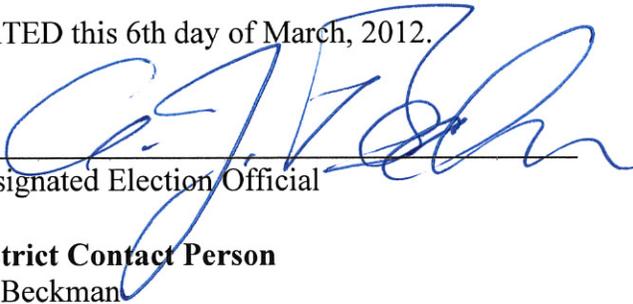
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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>
Barbara Grogan	7560 South Emerson Street Centennial, CO 80122	4-year term
Gregg Bradbury	8775 Blue Mountain Drive Golden, CO 80403	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

AJ Beckman

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Advertising Receipt

METRO NORTH NEWSPAPERS
 7380 LOWELL BLVD.
 WESTMINSTER, CO 80030
 Phone: 303-426-6000
 Fax: 303-426-4209

Elise Losasso
 *SPECIAL DISTRICT MANAGEMENT SERVICES
 141 Union Blvd., Suite 150
 Lakewood, CO 80228-1898

Cust#: 60100402-000
 Ad#: 01511045
 Phone:
 Date: 04/13/12

Ad taker: 210 Salesperson: 200 Classification: 9996

Description	Start	Stop	Ins.	Cost/Day	Surcharges	Total
01 Westminster Window	03/15/12	03/15/12	1	18.48		18.48

Total: 18.48
 Tax: 0.00
 Net: 18.48
 Prepaid: 0.00

Payment Reference:

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 Church Ranch 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:

Barbara Grogan
 4-year term (May, 2016)

Gregg Bradbury
 4-year term (May, 2016)

Total Due 18.48

Dist. Name _____	
G/L Code	Amount
1-635	\$18.48
Dist. Mgr. Initials	<i>[Signature]</i>