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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Year Term</th>
</tr>
</thead>
</table>
| Barbara Grogan  | 7560 South Emerson Street
                 | Centennial, CO 80122                            | 4-year term    |
| Gregg Bradbury  | 8775 Blue Mountain Drive                        | 4-year term    |
|                 | Golden, CO 80403                                |                |

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

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

**Customer:** 60100402-000  
**Ad #:** 01511045

**Date:** 04/13/12

**Ad Taker:** 210  
**Salesperson:** 200  
**Classification:** 9996

<table>
<thead>
<tr>
<th>Description</th>
<th>Start</th>
<th>Stop</th>
<th>Ins.</th>
<th>Cost/Day</th>
<th>Surcharges</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>01 Westminster Window</td>
<td>03/15/12</td>
<td>03/15/12</td>
<td>1</td>
<td>18.48</td>
<td></td>
<td>18.48</td>
</tr>
</tbody>
</table>

**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 6, 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)

---

**G/L Code** | **Amount**
---|---
-435 | $18.48

**Dist. Mgr. Initials**

---