

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN by the Clear Creek Transit Metropolitan District Nos. 1-2 of Adams 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Vacancy (2012-2014)
Vacancy (2012-2014)

Dated this 12th day of March, 2012.

CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NOS. 1-2

By: /s/ Leslie H. Larsen
Designated Election Official

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

CLEAR CREEK TRANSIT METROPOLITAN DISTRICT NOS. 1-2
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Clear Creek Transit Metropolitan District Nos. 1-2 of Adams County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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 the 8th day of May, 2012, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Vacancy		2-year term which expires in May, 2014
Vacancy		2-year term which expires in May, 2014

CLEAR CREEK TRANSIT
METROPOLITAN DISTRICT NOS. 1-2



Designated Election Official

Contact Person for the District: Russell W. Dykstra
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838