

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
COLORADO TECH CENTER METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Colorado Tech Center Metropolitan District of Boulder 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:

Stephen Meyers to a 2-year term which expires in May, 2014
W. Scott Reichenberg to a 4-year term which expires in May, 2016
Andrew Freeman to a 4 -year term which expires in May, 2016
(Vacancy 2012-2014)
(Vacancy 2012-2014)

Dated this 16th day of March, 2012.

COLORADO TECH CENTER
METROPOLITAN DISTRICT

By: /s/ Dawn J. Fredette
Designated Election Official

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

COLORADO TECH CENTER METROPOLITAN DISTRICT
BOULDER COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Colorado Tech Center Metropolitan District of Boulder 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:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Stephen Meyers	1418 Mariposa Ave Boulder, CO 80302	2-year term which expires in May, 2014
W. Scott Reichenberg	5012 Foxglove Trail Broomfield, CO 80023	4-year term which expires in May, 2016
Andrew Freeman	1112 Bar Getty Ct Boulder, CO 80305	4-year term which expires in May, 2016
Vacancy		2012 - 2014
Vacancy		2012 - 2014

COLORADO TECH CENTER
METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District:	Chuck Reid
District Address:	8390 E. Crescent Pkwy, Ste. 500 Greenwood Village, CO 80111
District Telephone Number:	303-779-5710
District Telefax Number:	720-482-6668
District E-mail Address:	chuck.reid@cliftonlarsenallen.com

COLORADO TECH CENTER
METROPOLITAN DISTRICT

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the Colorado Tech Center Metropolitan District held on Tuesday, May 8, 2012, which election was canceled, the following persons were elected by acclamation to the office of Director for the term indicated:

Andrew Freeman
4-year term

W. Scott Reichenberg
4-year term

Stephen Meyers
2-year term

Vacancy
2012-2014

Vacancy
2012-2014

IN WITNESS WHEREOF, I have hereunto set my hand this
24th day of April, 2012.


Designated Election Official