

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

COMANCHE CROSSING METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Comanche Crossing Metropolitan District of Arapahoe 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 |
|----------------------|---|---|
| Robert J. Cunningham | 7988 Berkshire Lane Castle Pines, Colorado 80108 | 4-year term which expires in May, 2016 |
| Carolyn J. Hulse | 1315 Monroe Street Strasburg, Colorado 80136 | 4-year term which expires in May, 2016 |
| Donald A. Hulse | 1315 Monroe Street Strasburg, Colorado 80136 | 4-year term which expires in May, 2016 |
| VACANCY | | 2-year term which expires in May, 2014 |
| VACANCY | | 2-year term which expires in May, 2014 |

COMANCHE CROSSING
METROPOLITAN DISTRICT


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

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
COMANCHE CROSSING METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Comanche Crossing Metropolitan District of Arapahoe 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:

Robert J. Cunningham to a 4-year term which expires in May, 2016
Carolyn J. Hulse to a 4-year term which expires in May, 2016
Donald A. Hulse to a 4-year term which expires in May, 2016
Vacancy – Term to expire in 2014
Vacancy – Term to expire in 2014

Dated this 8th day of March, 2012.

COMANCHE CROSSING
METROPOLITAN DISTRICT
By: /s/ Susan J. Schledorn
Designated Election Official