

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Compark Business Campus Metropolitan District of Douglas 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:

Thomas M. List to a 2-year term which expires in May, 2014
(Vacancy, 2012 – 2016)
(Vacancy, 2012 – 2016)

Dated this 14th day of March, 2012.

COMPARK BUSINESS CAMPUS
METROPOLITAN DISTRICT

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

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

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Compark Business Campus Metropolitan District of Douglas 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

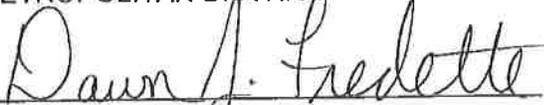
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
Thomas M. List	4 Brookside Dr Greenwood Village, CO 80121	2-year term which expires in May, 2014
Vacant		2012-2016
Vacant		2012-2016

COMPARK BUSINESS CAMPUS
METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Bob Blodgett
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: bob.blodgett@cliftonlarsenallen.com

COMPARK BUSINESS CAMPUS
METROPOLITAN DISTRICT

CERTIFICATE OF ELECTION

IT IS HEREBY CERTIFIED that at the regular biennial election of the Compark Business Campus 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:

Thomas M. List
2012-2014

Vacant
2012-2016

Vacant
2012-2016

IN WITNESS WHEREOF, I have hereunto set my hand this
14th day of March, 2012.


Designated Election Official