

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

NOTICE IS HEREBY GIVEN by the Concord 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:

Jeffrey B. Dean to a four-year term which expires in May, 2016
Brian Mott to a four-year term which expires in May, 2016
Stephen M. Moyski to a two-year term which expires in May, 2016

Dated this 8th day of March, 2012.

CONCORD METROPOLITAN DISTRICT

By: /s/ Susan J. Schledorn
Designated Election Official

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

CONCORD METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Concord 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

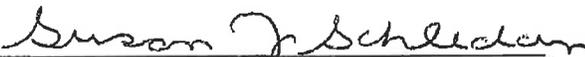
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
Jeffrey B. Dean	1337 E. 11 th Avenue #1 Denver, CO 80218	four-year term which expires in May, 2016
Brian Mott	1874 Foothills Drive South Golden, CO 80401	four-year term which expires in May, 2016
Stephen M. Moyski	1411 Wynkoop Street #706 Denver, CO 80202	two-year term which expires in May, 2016

CONCORD METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Bob Blodgett
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