

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

(If the Designated Election Official cancels election)

1-5-208(1.5),C.R.S.

CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT,
EAGLE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that 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>L. Richard Pirog, Jr.</u>	<u>0335 Legends Drive</u>	<u>Four</u>
(name)	(address)	(year term)
<u>Chris Hynes</u>	<u>0381 Legacy Trail</u>	<u>Four</u>
(name)	(address)	(year term)
<u>Emilie C. Egan</u>	<u>0010 Sanctuary Lane</u>	<u>Two</u>
(name)	(address)	(year term)
<u>Barry Gassman</u>	<u>1912 Beard Creek Trail</u>	<u>Two</u>
(name)	(address)	(year term)

Signed by: _____



(Designated Election Official)

Contact Person for the District: Cheri Curtis

Telephone Number of the District: (970) 926-6060

Address of the District: 28 Second Street, Suite 213, Edwards, CO 81632

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Cordillera Valley Club Metropolitan District, Eagle 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 election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

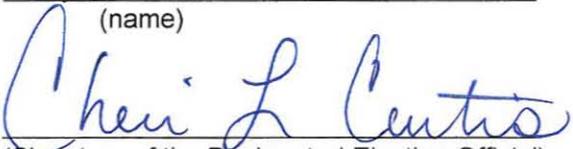
The following candidates are hereby declared elected:

<u>L. Richard Pirog, Jr.</u> (name)	<u>4 Year Term</u> (2 or 4 year term)	<u>until May, 2016</u>
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<u>Chris Hynes</u> (name)	<u>4 Year Term</u> (2 or 4 year term)	<u>until May, 2016</u>
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<u>Emilie C. Egan</u> (name)	<u>2 Year Term</u> (2 or 4 year term)	<u>until May, 2014</u>
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<u>Barry Gassman</u> (name)	<u>2 Year Term</u> (2 or 4 year term)	<u>until May, 2014</u>
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(Signature of the Designated Election Official)

Cheri L Curtis
(DEO's Printed Name)

Contact Person for the District:	Cheri Curtis
Telephone Number of the District:	(970) 926-6060
Address of the District:	28 Second Street, Suite 213, Edwards CO 81632
District Facsimile Number:	(970) 926-6040
District Email:	Cheri@rmppcca.com

ELECTION RESOLUTION FOR 2012 REGULAR DISTRICT ELECTION

CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT

32-1-104, 1-1-111, C.R.S.

WHEREAS, the terms of office of Directors Emilie Egan, Barry Gassman, Chris Hynes, and Rick Pirog, shall expire after their successors are elected at the regular special District election to be held on May 8, 2012 (“Election”) and take office; and

WHEREAS, in accordance with the provisions of the Special District Act (“Act”) and the Uniform Election Code of 1992 (“Code”), and the Election must be conducted to elect two (2) Directors to serve for a term of four (4) years and two (2) Directors to serve for a term of two (2) years; and

NOW, THEREFORE, be it resolved by the Board of Directors of the Cordillera Valley Club Metropolitan District in the County of Eagle, State of Colorado that:

1. The regular election of the eligible electors of the District shall be held on May 8, 2012, between the hours of 7:00 A.M. and 7:00 P.M. pursuant to and in accordance with the Act, Code, and other applicable laws. At the time, two (2) Directors will be elected to serve a four-year term and two (2) Directors will be elected to serve a two-year term.

2. There shall be one election precinct for the convenience of the eligible electors of the District, the boundaries of which shall be identical to the boundaries of the District, and there shall be one polling place(s) at the following location(s):

Eagle County Health Service District
1055 Edwards Village Boulevard
Edwards, CO 81632

situated in the County of Eagle, State of Colorado. The polling place located at Eagle County Health Service District, 1055 Edwards Village Boulevard shall also be polling place for disabled electors and for eligible electors not residing within the District. If the Designated Election Official deems it to be more expedient for the convenience of the eligible electors of the District (who are also eligible electors in other special districts with overlapping boundaries which are conducting elections on the Election day), the Election may be held jointly with such special districts in accordance with coordinated election procedures as set forth in an agreement between all participating special districts. In such event, the election precincts and polling places shall be as set forth in such agreement. The Designated Election Official is authorized to execute such agreement on behalf of the District, which agreement shall include provisions for the allocation of responsibilities for the conduct and reasonable sharing of costs of the coordinated

Election.

2. The Board of Directors hereby designate Cheri Curtis as the Designated Election Official of the District, who is hereby authorized and directed to proceed with any action necessary or appropriate to effectuate the provisions of this Resolution and the Act, Code, TABOR or other applicable laws. The Election shall be conducted in accordance with the Act, Code, TABOR and other applicable laws. Among other matters, the Designated Election Official shall publish the call for nominations, appoint election judges as necessary, appoint the Canvass Board, arrange for the required notices of election, and printing of ballots, and direct that all other appropriate actions be accomplished.

3. Applications for mail-in ballots may be filed with the Designated Election Official at 28 Second Street, Suite 213, Edwards, CO 81632, no later than the close of business on the 7th day prior to the election (Tuesday, May 1, 2012), if the mail-in ballot is to be mailed to the elector, or until the close of business on the Friday immediately preceding the election (Friday, May 4, 2012), if the mail-in ballot will not be mailed to the elector.

4. Self-Nomination and Acceptance forms are available at the Designated Election Official's office located at the above address. All candidates must file a Self-Nomination and Acceptance form with the Designated Election Official no later than the close of business (time: 5:00 p.m.) on Friday, March 2, 2012.

5. If the only matter before the electors is the election of Directors of the District and if, at the close of business on March 6, 2012, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent no later than March 5, 2012, the Designated Election Official shall cancel the Election and declare the candidates elected. Notice of such cancellation shall be published and posted in accordance with the Code.

6. If any part or provision of this Resolution is adjudged to be unenforceable or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution, it being the Board's intention that the various provisions hereof are severable.

7. Any and all actions previously taken by the Designated Election Official or the Secretary of the Board of Directors or any other persons acting on their behalf pursuant to the Act, the Code or other applicable laws, are hereby ratified and confirmed.

8. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

9. The provisions of this Resolution shall take effect immediately.

ADOPTED AND APPROVED this 17th day of January, 2012.

CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT

By *Joseph P. Proff* 1-17-2012
Chairman

ATTEST:

By *C. P.*
Secretary