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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Cottonwood Hollow Residential Metropolitan District, Town of Firestone, Weld County, Colorado, that at the close of business on the sixty-third (63rd) 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 8, 2012 is hereby cancelled.

The following candidates are declared elected by acclamation:

Miles Grant	Four (4) year term
Ronald J. Snow	Four (4) year term
Douglas Scott	Four (4) year term
Russell N. Watterson	Two (2) year term

By: /s/ Matthew Ruhland
Designated Election Official
Cottonwood Hollow Residential Metropolitan District

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CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT TOWN OF FIRESTONE, WELD COUNTY, COLORADO

Matthew P. Ruhland, the Designated Election Official for Cottonwood Hollow Residential Metropolitan District, certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
Miles Grant	Four (4) Years
Ronald J. Snow	Four (4) Years
Douglas Scott	Four (4) Years
Russell N. Watterson	Two (2) Years



Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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