

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

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Country Club Village Metropolitan District, Adams 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 §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Michael S. Byrne

Four (4) year term

By: /s/ Denise Denslow
Designated Election Official
Country Club Village Metropolitan District

Publish In: Westminster Window
Publish On: March 29, 2012

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Country Club Village Metropolitan District has been duly authorized by the Board of Directors to cancel 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, 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Michael S. Byrne	2391 Ranch Reserve Ridge Westminster, CO 80234	Four (4) year



Denise Denslow
Designated Election Official
Country Club Village Metropolitan District

Contact Person for the District:

Denise Denslow
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111
Telephone: 303-779-4050

CERTIFICATE OF ELECTION RESULTS

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

**COUNTRY CLUB VILLAGE METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

Denise Denslow, the Designated Election Official for the Country Club Village Metropolitan District certifies that 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, 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 the eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
Michael S. Byrne	2391 Ranch Reserve Ridge Westminster, CO 80234	Four (4) year


Denise Denslow
Designated Election Official
Country Club Village Metropolitan District

Contact Person for the District: Denise Denslow
Telephone Number of the District: 303-779-4525
Address of the District: 8390 E. Crescent Pkwy., #500
Greenwood Village, CO 80111
District Facsimile Number: 303-773-2050
District Email: denise.denslow@cliftonlarsenallen.com