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March 7, 2012

Mr. Joseph McConnell
Division of Local Government
Department of Local Affairs
1313 Sherman Street, Room 521
Denver, Colorado 80203

**Re: Country Homes Metropolitan District
Cancellation of May 8, 2012 Regular Election**

Dear Joe:

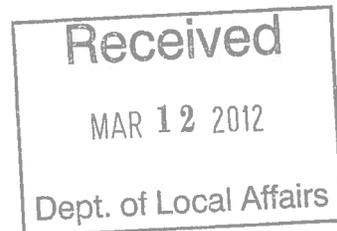
Pursuant to statutory requirements, enclosed are the Cancellation of Election and Declaration Deeming Candidates Elected For Country Homes Metropolitan District and the Notice of Cancellation of Regular Election for the District which election was cancelled since there were no more candidates than positions to be filled on the Board of Directors.

Thank you Joe.

Sincerely,



Micki L. Wadhams
Paralegal



Enclosures

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
COUNTRY HOMES METROPOLITAN DISTRICT**

The Designated Election Official of the Country Homes Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Ralph D. Johnson 41 Sunset Drive Englewood, Colorado 80113	Four-Year Term to 2016
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Vacancy	Four-Year Term to 2016
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Vacancy	Two-Year Term to 2014
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DATED this 7th day of March, 2012.

/s/ Micki L. Wadhams

Designated Election Official

Contact Person for District:	Timothy J. Flynn Collins Cockrel & Cole, P.C. 390 Union Boulevard, Suite 400 Denver, Colorado 80228
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Telephone Number and Address of District:	390 Union Boulevard, Suite 400 Denver, Colorado 80228 303-986-1551
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NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
COUNTRY HOMES METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Country Homes Metropolitan District, Arapahoe 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, the election to be held on May 8, 2012, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Ralph D. Johnson	Four-Year Term to 2016
Vacancy	Four-Year Term to 2016
Vacancy	Two-Year Term to 2014

COUNTRY HOMES METROPOLITAN
DISTRICT

By: /s/ Micki L. Wadhams
Designated Election Official

Published on: March 15, 2012

Published in: The Villager