

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

Crested Butte South Metropolitan District

Gunnison

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

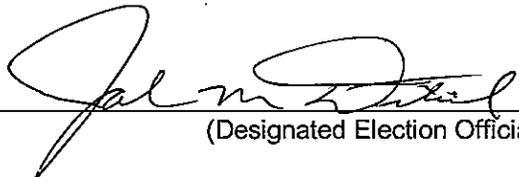
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

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:

Jeff Hanggi	763 Shavano St. Crested Butte CO. 81224	4 Year Term
Carl Jones	76 Gloria Pl. Crested Butte CO.	4 Year Term
Clif Dimon	156 Brackenbury St. Crested Butte CO. 81224	4 Year Term
Alan Gruber	897 Zeligman St. Crested Butte CO.	2 Year Term

Signed by: _____


(Designated Election Official)

Contact Person for the District: Jack Dietrich

Telephone Number of the District: 970-349-5480

Address of the District: Box 1129 Crested Butte CO. 81224

Crested Butte South Metropolitan District

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Crested Butte South Metropolitan District, Gunnison 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 8th , 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Jeff Hanggi 4 Year Term until May 2016

Carl Jones 4 Year Term until May 2016

Clif Dimon 4 Year Term until May 2016

Alan Gruber 2 Year Term until May 2016

John M. (Jack) Dietrich
Designated Election Official

Contact Person for the District: Jack Dietrich
Telephone Number of the District: 970-349-5480
Address of the District: P.O. Box 1129
District Facsimile Number: 970-349-0590
District Email: cbsouthmetro@crestedbutte.net

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths-of-office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.