

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN by the Crowfoot Valley Ranch Metropolitan District Nos. 1-2 of Douglas 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Becky N. Medina to a two-year term which expires in May, 2014
John R. Waggoner to a two-year term which expires in May, 2014
Tim Bertoch to a four-year term which expires in May, 2016
J. Eric Eckberg to a four-year term which expires in May, 2016
Vacancy (2012-2014)

Dated this 12th day of March, 2012.

CROWFOOT VALLEY RANCH
METROPOLITAN DISTRICT NOS. 1-2

By: /s/ Leslie H. Larsen
Designated Election Official

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1-2
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Crowfoot Valley Ranch Metropolitan District Nos. 1-2 of Douglas County, Colorado, 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 day before the election to be conducted on May 8, 2012; and

WHEREAS, 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:

Name	Address	Term
Becky N. Medina	18 Inverness Place East Englewood, CO 80112	2-year term which expires in May, 2014
John R. Waggoner	6312 South Fiddler's Green Circle Suite 125E Greenwood Village, CO 80111	2-year term which expires in May, 2014
Tim Bertoch	18 Inverness Place East Englewood, CO 80112	4-year term which expires in May, 2016
J. Eric Eckberg	6312 South Fiddler's Green Circle Suite 125E Greenwood Village, CO 80111	4-year term which expires in May, 2016
Vacancy		2-year term which expires in May, 2014

CROWFOOT VALLEY RANCH
METROPOLITAN DISTRICT NOS. 1-2



Designated Election Official

Contact Person for the District: Matthew R. Dalton
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
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