

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CRYSTAL CROSSING METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Crystal Crossing Metropolitan District 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 an affidavit of intent to be a write-in candidate; 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:

Daniel Nickless to a 4-year term expiring in May, 2016
Kent Pedersen to a 4-year term expiring in May, 2016
Jeffery Cox to a 2-year term expiring in May, 2014
Ruth Rowley to a 2-year term expiring in May, 2014

Dated this 14th day of March, 2012.

CRYSTAL CROSSING METROPOLITAN DISTRICT
By: /s/ Dawn J. Fredette
Designated Election Official

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

CRYSTAL CROSSING METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Crystal Crossing Metropolitan District 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 an affidavit of intent to be a write-in candidate.

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:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Daniel Nickless	3609 Pointer Way Littleton, CO 80126	4-year term expiring in May, 2016
Kent Pedersen	12531 Forest View Street Broomfield, CO 80020	4-year term expiring in May, 2016
Jeffery Cox	4566 Ginger Court Castle Rock, CO 80109	2-year term expiring in May, 2014
Ruth Rowley	65 Spyglass Drive Littleton, CO 80123	2-year term expiring in May, 2014

CRYSTAL CROSSING METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District:	Angela Elliott
District Address:	191 University Blvd., #358 Denver, Colorado 80206
District Telephone Number:	303-818-9365
District Telefax Number:	720-381-0000