CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

1-5-208(1.5),C.R.S.

Crystal Park Metropolitan DISTRICT,

El Paso 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 8 May 2012 (date of election); 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:

(name)	(address)	(year term)
Derek Strickler	864 Oak Ridge Road, Manitou Springs, CO 80829	Four
Joan V. Powers	6235 Derby Rock Loop, Manitou Springs, CO 80829	Four
Michael W. Doughty	5815Crystal Park Road, Manitou Springs, CO 80829	Four

Signed by: Timothy J. Britton
(Designated Election Official

Contact Person for the District: Michael W. Doughty, Chairman

Telephone Number of the District: (719) 685-5372

Address of the District: 496 Palmer Trail, Manitou Springs, CO 80829

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Crystal Park Metropolitan District, El Paso 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:

Derek Strickler (name)	4 (2 or 4 year term)	until May, 2016
Joan V. Powers (name)	4 (2 or 4 year term)	until May, 2016
Michael W. Doughty (name)	4 (2 or 4 year term)	until May, 2016

Timothy J. Britton
(Signature of the Designated Election Official)

Timothy J. Britton
(DEO's Printed Name)

Contact Person for the District: Michael W. Doughty
Telephone Number of the District: (719) 685-5372
Address of the District: 496 Palmer Trail, Manitou Springs, CO 80829
District Facsimile Number: (719) 685-5372
District Email: mwdoughty@gmail.com