

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

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

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN by Crystal Valley Metropolitan District No. 2 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 § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| | | |
|--------------------------|--------------------|-----------------------|
| <u>Deborah Weinstein</u> | <u>4 year term</u> | <u>Until May 2016</u> |
| <u>James Mill</u> | <u>4 year term</u> | <u>Until May 2016</u> |
| <u>Michael Lyons</u> | <u>4 year term</u> | <u>Until May 2016</u> |

Designated Election Official

Contact Person for District:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

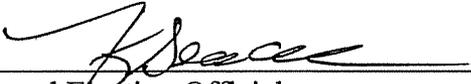
§ 1-5-208(1.5), C.R.S.

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Crystal Valley Metropolitan District No. 2 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to write-in candidates.

NOW, THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

| | | |
|------------------------------------|---|--------------------------------|
| <u>Deborah Weinstein</u> (Name) | <u>3008 Mountain Sky Drive, Castle Rock CO 80104</u> (Address) | <u>May 2016</u> 4 year term |
| <u>James Mill</u> (Name) | <u>1626 Thatch Circle, Castle Rock, CO 80109</u> (Address) | <u>May 2016</u> 4 year term |
| <u>Michael Lyons</u> (Name) | <u>5245 Fawn Ridge Way, Castle Rock CO 80104</u> (Address) | <u>May 2016</u> 4 year term |



Designated Election Official

Contact Person for District:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

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| <u>Michael Lyons</u> | <u>4 year term</u> | <u>Until May 2016</u> |

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