

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

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

CUMBERLAND GREEN 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 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 May 8, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED
FOR THE FOLLOWING TERMS OF OFFICE:

Ernest Coleman 7953 Enclave Lane, Fountain, CO 80817 4-year term

Wendy L. McNeill 7776 Candlelight Lane, Fountain, CO 80817 4-year term

Signed by: Elise M. Bergsten
(Designated Election Official)

Contact Person for the District: Elise M. Bergsten

Telephone Number of the District: 719-963-1809

Address of the District: P.O. Box 1976, Colorado Springs, CO 80901

711 N. Cascade Avenue, Ste 100, Colorado Springs, CO 80903