RESOLUTION OF THE BOARD OF DIRECTORS OF DAWSON RIDGE METROPOLITAN DISTRICT NO. 5, DOUGLAS COUNTY, STATE OF COLORADO, AFFIRMING CANCELLATION OF MAY 8, 2012 REGULAR SPECIAL DISTRICT ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

WHEREAS, Carol T. Reed as the Designated Election Official of the Dawson Ridge Metropolitan District No. 5 (the "District"), was duly authorized and directed by the Board of Directors of the District on February 1, 2012 to cancel the May 8, 2012 election (the "Election") and declare the candidates elected if, at the close of business on the sixty-third day before the Election, there are not more candidates for directors than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and

WHEREAS, there were not more candidates for directors than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to Section 1-5-208(1.5), C.R.S., the Board of Directors of the District hereby affirms cancellation of the Election by the Designated Election Official on March 9, 2012, affirms that Notice of Cancellation was sent to the Division of Local Government and the Douglas County Clerk and Recorder on March 9, 2012 and published in the Douglas County NewsPress on March 23, 2012, and in lieu of a declaration deeming candidates elected affirms the following:

Director Thomas J. Mancuso is continuing to serve a Four (4) year term until May 2014.

The following vacancies remain unfilled:

Vacancy	Two (2) year term – until May 2014
Vacancy	Two (2) year term – until May 2014
Vacancy	Four (4) year term – until May 2016
Vacancy	Four (4) year term – until May 2016

ADOPTED AND APPROVED this 2nd day of May, 2012.

DAWSON RIDGE METROPOLITAN DISTRICT NO. 5,
a quasi-municipal corporation and political subdivision of
the State of Colorado

By: _____
Thomas J. Mancuso, President

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