RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Denargo Market Metropolitan District No. 1
City and County of Denver, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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 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.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Year Term</th>
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<tbody>
<tr>
<td>Alexander I. Brown</td>
<td>7150 Spanish Bay Drive</td>
<td>4-year term</td>
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<td></td>
<td>Windsor, CO  80550</td>
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<tr>
<td>Donald D. Cabrera</td>
<td>9631 S. Dover Way</td>
<td>4-year term</td>
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<td>Littleton, CO  80127</td>
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DATED this 6th day of March, 2012.

___________________________
Designated Election Official

District Contact Person
Ann E. Finn
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado  80228-1898