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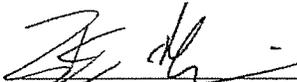
CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**DIAMOND RIDGE METROPOLITAN DISTRICT
ELBERT COUNTY, COLORADO**

Bradley T. Neiman, the Designated Election Official for the Diamond Ridge Metropolitan District, certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

| Name | Term |
|----------------|----------------|
| Thomas Maroney | Four (4) Years |



Designated Election Official

| | |
|------------------------------|---|
| Contact Person for District: | Dianne D. Miller, Esq. |
| Business Address | Miller & Associates Law Offices, LLC 700 17th Street, Suite 2200 Denver, CO 80202 |
| Telephone Number | (303) 285-5320 |

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

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Diamond Ridge Metropolitan District, Elbert County, Colorado, 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 8, 2012 is hereby cancelled.

The following candidates are declared elected by acclamation:

Thomas Maroney

Four (4) Year Term

By: /s/ Bradley T. Neiman
Designated Election Official
Diamond Ridge Metropolitan District

Publish In: Ranchland News
Publish On: March 15, 2012