

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
DINOSAUR RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Dinosaur Ridge Metropolitan District of Jefferson County, Colorado, that at the close of business 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected for each District:

John D. Franzman to a 4-year term which expires in May, 2016
Clark E. Grimm to a 2-year term which expires in May, 2014
Dennis Zehnle to a 2-year term which expires in May, 2014
VACANCY a 4-year term which expires in May, 2016
VACANCY a 4-year term which expires in May, 2016

Dated this 20th day of March, 2012.

DINOSAUR RIDGE METROPOLITAN DISTRICT

By: /s/ Denise Denslow
Designated Election Official

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**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

DINOSAUR RIDGE METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Dinosaur Ridge Metropolitan District of Jefferson County, Colorado, 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 day before the election to be conducted on May 8, 2012; and

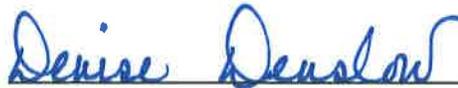
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 the 8th day of May, 2012, by formal resolution and

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

Name	Address	Term
John D. Franzman	8091 E. Kettle Place Englewood, CO 80112	4-year term which expires in May, 2016
Clark E. Grimm	1249 Wyoming Street Golden, CO 80403	2-year term which expires in May, 2014
Dennis Zehnle	8250 Pinewood Drive Castle Rock, CO 80108	2-year term which expires in May, 2014
VACANCY		4-year term which expires in May, 2016
VACANCY		4-year term which expires in May, 2016

DINOSAUR RIDGE METROPOLITAN DISTRICT



Denise Denslow, Designated Election Official

Contact Person for the District:
Telephone Number of the District:
Address of the District:

Denise Denslow, District Manager
303-779-4525
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
303-773-2050
denise.denslow@cliftonlarsenallen.com

District Facsimile Number:
District Email:

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
DINOSAUR RIDGE METROPOLITAN DISTRICT**

The Designated Election Official of the Dinosaur Ridge Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the elections, there are not more candidates than offices to be filled at the elections to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular elections to be conducted on May 8, 2012.

THE ELECTIONS ARE CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS FOR ALL DISTRICTS:

John D. Franzman	8091 E. Kettle Place Centennial, CO 80112	until May, 2016
Clark E. Grimm	1249 Wyoming Street Golden, CO 80403	until May, 2014
Dennis Zehnle	8250 Pinewood Drive Castle Rock, CO 80108	until May, 2014
VACANCY		until May, 2016
VACANCY		until May, 2016

DATED this 20th day of March, 2012.



Denise Denslow, Designated Election Official

Contact Person for the District:	Denise Denslow, District Manager
Telephone Number of the District:	303-779-4525
Address of the District:	8390 E. Crescent Pkwy., Suite 500 Greenwood Village, CO 80111
District Facsimile Number:	303-773-2050
District Email:	denise.denslow@cliftonlarsonallen.com