RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Dublin North Metropolitan District Nos. 1-3 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kyle Geditz</td>
<td>6160 Rendezvous Trail, Colorado Springs CO 80919</td>
<td>May 2016 4 year term</td>
</tr>
<tr>
<td>Kiana Geditz</td>
<td>6160 Rendezvous Trail, Colorado Springs CO 80919</td>
<td>May 2016 4 year term</td>
</tr>
<tr>
<td>Peter Michaud</td>
<td>5625 Apaloosa Dr., Colorado Springs CO 80923</td>
<td>May 2014 2 year term</td>
</tr>
<tr>
<td>Julie Michaud</td>
<td>5625 Apaloosa Dr., Colorado Springs CO 80923</td>
<td>May 2014 2 year term</td>
</tr>
<tr>
<td>Travis Michaud</td>
<td>385 N. Coolidge Way, Aurora CO 80018</td>
<td>May 2014 2 year term</td>
</tr>
</tbody>
</table>

Designated Election Official

Contact Person for Districts:

George Rowley, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800
NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

1-5-208(1.5) and 32-1-104, C.R.S.

DUBLIN NORTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN by Dublin North Metropolitan District Nos. 1-3 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, the election to be held on May 8, 2012 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Kyle Geditz 4 Year term Until May 2016
Kiana Geditz 4 Year term Until May 2016
Peter Michaud 2 Year term Until May 2014
Julie Michaud 2 Year term Until May 2014
Travis Michaud 2 Year term Until May 2014

Designated Election Official

Contact Person for Districts:

__________________________
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