

**CORRECTED NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
E-470 POTOMAC METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the E-470 Potomac Metropolitan District of Douglas 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 an affidavit of intent to be a write-in candidate; 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:

Thomas M. List to a 2-year term expiring in May, 2014  
(Vacancy 2012 – 2016)  
(Vacancy 2012 – 2016)

Dated this 26<sup>th</sup> day of April, 2012.

E-470 POTOMAC  
METROPOLITAN DISTRICT

By: /s/ Dawn J. Fredette  
Designated Election Official

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

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Compark Business Campus Metropolitan District of Douglas 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 an affidavit of intent to be a write-in candidate.

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:

| <u>Name</u>    | <u>Address</u>                                 | <u>Term</u>                               |
|----------------|--|---|
| Thomas M. List | 4 Brookside Dr.<br>Greenwood Village, CO 80121 | 2-year term which<br>expires in May, 2014 |
| Vacancy        |  | 2012-2016                                 |
| Vacancy        |  | 2012-2016                                 |

COMPARK BUSINESS CAMPUS  
METROPOLITAN DISTRICT

  
Designated Election Official

|                                  |  |
|----------------------------------|--|
| Contact Person for the District: | Bob Blodgett   |
| District Address:                | 8390 E. Crescent Pkwy, Ste. 500<br>Greenwood Village, CO 80111 |
| District Telephone Number:       | 303-779-5710   |
| District Telefax Number:         | 720-482-6668   |
| District E-mail Address:         | bob.blodgett@cliftonlarsenallen.com                            |