

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

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Eagle River Station Metropolitan District, Eagle 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 election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Chris Williams

until the second regular election
(May 3, 2016)

/s/Jennifer S. Henry

Designated Election Official for
Eagle River Station Metropolitan District
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
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