

**RESOLUTION FOR  
CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**EAGLE'S NEST METROPOLITAN DISTRICT**

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Eagle's Nest Metropolitan District to declare, at the close of business on the sixty-third (63<sup>rd</sup>) 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:

<u>Mark E. DeRose</u> (Name)	<u>7519 S. Argonne St., Aurora CO 80017</u> (Address)	<u>May 2016</u> 4 year term
<u>Jim Stilwell</u> (Name)	<u>9487 Pinyon Trail, Lone Tree CO 80124</u> (Address)	<u>May 2016</u> 4 year term

  
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Designated Election Official

Contact Person for District:

Kristen Bear, 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.

**EAGLE'S NEST METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by Eagle's Nest Metropolitan District 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.

The following candidates are declared elected:

Mark DeRose                      4 year term                      Until May 2016

Jim Stilwell                      4 year term                      Until May 2016

Designated Election Official

Contact Person for District:

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