

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

East Smoky Hill Metropolitan District No. 1
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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

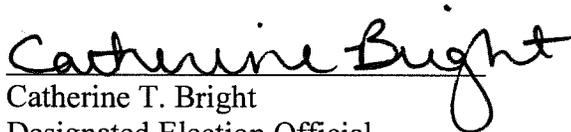
WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to §1-5-208(1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Albert I. Weltman	5533 S. Rome Way Aurora, CO 80015	Four (4) Year Term
Gregory D. Stanton	21843 E. Berry Lane Centennial, CO 80015	Four (4) Year Term
Eric Brunk	5464 S. Rome Street Aurora, CO 80015	Four (4) Year Term

Signed by:



Catherine T. Bright
Designated Election Official
East Smoky Hill Metropolitan District No. 1

Contact for District:

Barbara T. Vander Wall, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

Dated: April 25, 2012

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