RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-20

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Eastern Hills Metropolitan District Nos. 9-20 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:

(Name)	(Address)	4 year term
Jonathan Alpert	3288 Stuart St., Denver CO 80212	May 2016
Marc Cooper	8 Mockingbird Lane, Cherry Hills Village, 80013	May 2016

Designated Election Official

Contact Person for Districts:

Kristen Bear, Esq.
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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.

EASTERN HILLS METROPOLITAN DISTRICT NOS. 9-20

NOTICE IS HEREBY GIVEN by Eastern Hills Metropolitan District Nos. 9-20 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.

NOW, THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the May 8, 2012 election, and the following candidates are declared elected for the following terms of office:

Jonathan Alpert	4 year term	Until May 2016
Marc Cooper	4 year term	Until May 2016

Designated Election Official

Contact Person for Districts:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
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