RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

EASTERN HILLS METROPOLITAN DISTRICT NO. 5

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Eastern Hills Metropolitan District No. 5 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
Eric Miller	27 Cherry Hills Farm Drive, Cherry Hills Village, CO 80713	May 2016

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

0586.0009.442641_1

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 NO. 5

NOTICE IS HEREBY GIVEN by Eastern Hills Metropolitan District No. 5 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
Eric Miller	4 year term	Until May 2016

Designated Election Official

Contact Person for District:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122

0586.0009.442651_1