

**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 Eastgate Commercial Metropolitan District, Adams 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 cancelled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

| | |
|---------------|-------------------------|
| Vacant | 4-year term (May, 2016) |
| David Lanzer | 4-year term (May, 2016) |
| Wayne Barrett | 4-year term (May, 2016) |

/s/ Ann E. Finn
Designated Election Official

Contact Person for the District: Ann E. Finn

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

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

Eastgate Commercial Metropolitan District
Adams 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, 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

| <u>Name</u> | <u>Address</u> | <u>Year Term</u> |
|---------------|--|------------------|
| Vacant | | 4-year term |
| David Lanzer | 5861 S. Geneva Street Greenwood Village, CO 80111 | 4-year term |
| Wayne Barrett | 9628 E. Powers Drive Greenwood Village, CO 80111 | 4-year term |

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Ann E. Finn

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898