

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
EBERT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Ebert Metropolitan District, City and County of Denver, 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 an affidavit of intent to be a write-in candidate; therefore, the regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

James Anderson to a 2-year term expiring in May, 2014
Russell E. Smith, Jr. to a 4-year term expiring in May, 2016
Mikel P. Moore to a 4-year term expiring in May, 2016

Dated this 23rd day of March, 2012.

EBERT METROPOLITAN DISTRICT

By: /s/ Dawn J. Fredette
Designated Election Official

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

EBERT METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER, COLORADO

WHEREAS, the Designated Election Official of the Ebert Metropolitan District of the City and County of Denver, Colorado, has been duly authorized by the Board of Directors to cancel the election 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 an affidavit of intent to be a write-in candidate.

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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Term</u>
James Anderson	5071 Netherland Street Denver, CO 80249	2-year term expiring in May, 2014
Russell E. Smith, Jr.	5335 Malta Street Denver, CO 80249	4-year term expiring in May, 2016
Mikel P. Moore	5255 Malta Street Denver, CO 80249	4-year term expiring in May, 2016

EBERT METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District:	Charles D. Foster
District Address:	5600 South Quebec Street, Suite 255C Englewood, Colorado 80111
District Telephone Number:	303-740-7440
District Telefax Number:	303-694-3644