

65103

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**ELBERT AND HIGHWAY 86 METROPOLITAN DISTRICT
ELBERT COUNTY, CO**

Bradley T. Neiman, the Designated Election Official for the Elbert and Highway 86 Metropolitan District, certifies that, 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

| Name | Term |
|-------------|---------------|
| Donald Cook | Four (4) Year |
| Gary Wilson | Four (4) Year |



 Designated Election Official

| | |
|------------------------------|-----------------------------------------------------------------------------------------|
| Contact Person for District: | Dianne D. Miller, Esq. |
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| Telephone Number | (303) 285-5320 |

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Elbert & Highway 86 Metropolitan District, Elbert County, Colorado, 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. Therefore, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 8, 2012 is hereby cancelled.

The following candidates are declared elected by acclamation:

| | |
|-------------|--------------------|
| Gary Wilson | Four (4) Year Term |
| Donald Cook | Four (4) Year Term |

By: /s/ Bradley T. Neiman
Designated Election Official
Elbert & Highway 86 Metropolitan District

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