

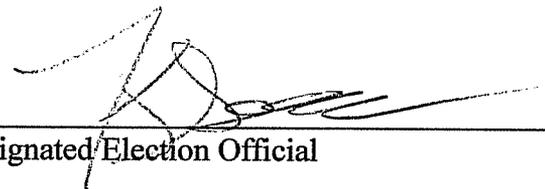
**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

ELLICOTT TOWN CENTER METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Ellicott Town Center Metropolitan District 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 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 because no candidates expressed an interest in the two vacancies



Designated Election Official

Contact Person for District:

Sean Allen, Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

(303) 858-1800

**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.

ELLICOTT TOWN CENTER METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Ellicott Town Center Metropolitan District 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, the election to be held on May 8, 2012 is hereby cancelled pursuant to § 1-5-208, C.R.S., because no candidates sought election to the Board of Directors.

Designated Election Official

Contact Person for District:

Sean Allen, Esq.

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