

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

§ 1-5-208(1.5), C.R.S.

ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Erie Commons Metropolitan District Nos. 1 & 2 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:

FOR DISTRICT NO. 1

| | | |
|----------------------------------|---|----------------------------------|
| <u>Kim Lytle</u> (Name) | <u>1585 Rockview Circle Superior, CO 80027</u> (Address) | <u>May 2016</u> (4-year term) |
| <u>David G. Rhodes</u> (Name) | <u>6960 Oak Street Arvada, CO 80004</u> (Address) | <u>May 2016</u> (4-year term) |

FOR DISTRICT NO. 2

| | | |
|-----------------------------|---|----------------------------------|
| <u>Kim Lytle</u> (Name) | <u>1585 Rockview Circle Superior, CO 80027</u> (Address) | <u>May 2016</u> (4-year term) |
| <u>Jon R. Lee</u> (Name) | <u>16404 W. 52nd Place Golden, CO 80403</u> (Address) | <u>May 2016</u> (4-year term) |



Designated Election Official

Contact Person for Districts:

Sean Allen, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
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(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.

ERIE COMMONS METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN by Erie Commons Metropolitan District Nos. 1 & 2 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(1.5), C.R.S.

The following candidates are declared elected:

FOR DISTRICT NO. 1

Kim Lytle 4 Year term Until May 2016

David G. Rhodes 4 Year term Until May 2016

FOR DISTRICT NO. 2

Kim Lytle 4 Year term Until May 2016

Jon R. Lee 4 Year term Until May 2016

Designated Election Official

Contact Person for District:

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