

CERTIFICATE OF ELECTION RESULTS

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

**FAIRLAKE METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Fairlake 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:	Address:	Term:
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Four (4) year
Thomas E. Whyte	8728 South Forrest Drive Highlands Ranch, Colorado 80126	Two (2) year



Darcy A. Hitt
Designated Election Official
Fairlake Metropolitan District

Contact Person for the District:

Keith L. Neale
Koelbel and Company
5291 East Yale Avenue
Denver, Colorado 80222
Telephone: (303) 758-3500

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

§ 1-5-208(1.5), C.R.S.

**FAIRLAKE METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER, COLORADO**

WHEREAS, the Designated Election Official of the Fairlake Metropolitan 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, the Designated Election Official has duly certified 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 regular election to be conducted on the 8th day of May, 2012 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Four (4) year
Thomas E. Whyte	8728 South Forrest Drive Highlands Ranch, Colorado 80126	Two (2) year



Darcy A. Hitt
Designated Election Official
Fairlake Metropolitan District

Contact Person for the District:

Keith L. Neale
Koebel and Company
5291 East Yale Avenue
Denver, Colorado 80222
Telephone: (303) 758-3500