

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

NOTICE IS HEREBY GIVEN by the Falcon Highlands Metropolitan District of El Paso County, 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 affidavits of intent to be write-in candidates; 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:

Timothy Ladd to a 4-year term which expires in May, 2016
Mark Albright to a 4-year term which expires in May, 2016
Daniel Poremba to a 2-year term which expires in May, 2014

Dated this 8th day of March, 2012.

FALCON HIGHLANDS METROPOLITAN DISTRICT

By: /s/ David Peak
Designated Election Official

Published in: The Daily Transcript
Published on: March 14, 2012

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

FALCON HIGHLANDS METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Falcon Highlands Metropolitan District of El Paso County, 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 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, by formal resolution and

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

Name	Address	Term
Timothy Ladd	6807 Hidden Haven Way Peyton, CO 80831	4-year term which expires in May, 2016
Mark Albright	7705 Antelope Meadows Circle Falcon, CO 80831	4-year term which expires in May, 2016
Daniel Poremba	1039 S. Ogden Street Denver, CO 80209	2-year term which expires in May, 2014

FALCON HIGHLANDS METROPOLITAN
DISTRICT



Designated Election Official

Contact Person for the District: David Peak, District Manager
Telephone No. of the District: 303-779-4525
Address of the District: 8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
District Facsimile Number: 303-773-2050
District Email: david.peak@cliftonlarsonallen.com

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
FALCON HIGHLANDS METROPOLITAN DISTRICT**

The Designated Election Official of the Falcon Highlands Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

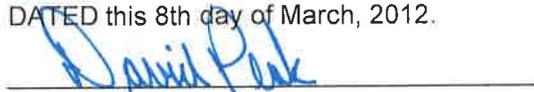
As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Timothy Ladd	6807 Hidden Haven Way Peyton, CO 80831	until May, 2016
Mark Albright	7705 Antelope Meadows Circle Falcon, CO 80831	until May, 2016
Daniel Poremba	1039 S. Ogden Street Denver, CO 80209	until May, 2014

DATED this 8th day of March, 2012.



David Peak, Designated Election Official

Contact Person for the District:	David Peak, District Manager
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