RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEeming CANDIDATES ELECTED

Fallbrook Metropolitan District
Adams County, Colorado

WHEREAS, the Designated Election Official of the 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, 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Year Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Martin</td>
<td>11989 South Swift Way, Parker, CO 80134</td>
<td>2-year term</td>
</tr>
<tr>
<td>Clarke Carlson</td>
<td>1 Avocet Circle, Thornton, CO 80241</td>
<td>2-year term</td>
</tr>
<tr>
<td>Eric Kubly</td>
<td>17037 Hastings Avenue, Parker, CO 80134</td>
<td>4-year term</td>
</tr>
<tr>
<td>Linda Purdy</td>
<td>3122 South Gaylord Street, Englewood, CO 800113</td>
<td>4-year term</td>
</tr>
</tbody>
</table>

DATED this 6th day of March, 2012.

Designated Election Official
District Contact Person
Lisa Jacoby
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL
Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Fallbrook Metropolitan District, Adams 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 election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Robert Martin
2-year term (May, 2014)

Clarke Carlson
2-year term (May, 2014)

Eric Kubly
4-year term (May, 2016)

Linda Purdy
4-year term (May, 2016)

Vacant
4-year term (May, 2016)

By: Lisa A. Jacoby
Designated Election Official

Contact Person for the District:
Lisa Jacoby
Telephone Number of the District:
(303) 987-0835
Address of the District:
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1988
District Facsimile Number:
(303) 987-2032

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