

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
FOREST LAKES METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Forest Lakes 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:

William D. Schuck to a four-year term which expires in May, 2016
Bradley A. Smith to a four-year term which expires in May, 2016
Vacancy (2012-2014)

Dated this 14th day of March, 2012.

FOREST LAKES METROPOLITAN DISTRICT

By: /s/ Susan J. Schledorn
Designated Election Official

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

FOREST LAKES METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Forest Lakes 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
William D. Schuck	2 North Cascade Ave., Suite 1280 Colorado Springs, 80903	4-year term which expires in May, 2016
Bradley A. Smith	2 North Cascade Ave., Suite 1280 Colorado Springs, 80903	4-year term which expires in May, 2016
Vacancy		2-year term which expires in May, 2014

FOREST LAKES
METROPOLITAN DISTRICT



Designated Election Official

Contact Person for the District: Ann Nichols
District Address: 2 North Cascade Ave., Suite 1280
Colorado Springs, 80903
District Telephone Number: (719) 327-5810
District Telefax Number: (719) 685-5262