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

§ 1-5-208(1.5), C.R.S.

**FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3**

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Forest Trace Metropolitan District Nos. 1-3 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 because no candidates sought election to the Boards of Directors.

Designated Election Official

Contact Person for Districts:

Kristen Bear, Esq.
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2154 E. Commons Ave., Suite 2000
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**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.

FOREST TRACE METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN by Forest Trace Metropolitan District Nos. 1-3 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, C.R.S., because no candidates sought election to the Boards of Directors.

Contact Person for Districts:

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