

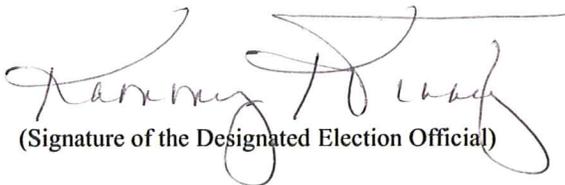
**NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS**
1-5-208(1.5), 32-1-104 C.R.S.

**Founders Village/Villages at Castle Rock Metropolitan District No. 4
Douglas County**

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 **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.

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

Jerry Biesboer	865 S. Lindsey Street, Castle Rock, CO 80104	Four Years
(name)	(address)	(2 or 4 year term)
Terrance McGuire	5248 E. Spruce Ave., Castle Rock, CO 80104	Four Years
(name)	(address)	(2 or 4 year term)
Nathaniel Ormond	1290 N. Tabor Dr., Castle Rock, CO 80104	Four (4) Year Term
(name)	(address)	(2 or 4 year term)


(Signature of the Designated Election Official)

Kammy K. Tinney
(DEO's Printed Name)

03/07/2012
(Date)

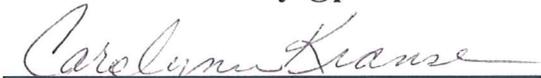
Contact Person for the District: **Kammy K. Tinney**
(District Manager)

Telephone Number of the District: **970-669-3611**

District Facsimile Number: **970-669-3612**

Address of the District: **5110 Granite Street, Suite C., Loveland, Colorado, 80538**

District Email: **kammyt@pinnacleconsultinggroupinc.com**


(Signature of member of the board of the directors of district)

3/26/12
(Date)