

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
FOXFIELD METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Foxfield Metropolitan District No. 1 of Arapahoe 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:

Vacancy (Term: 2012-2016)
Vacancy (Term: 2012-1016)

Dated this 28th day of March, 2012.

FOXFIELD METROPOLITAN DISTRICT NO. 1

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

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

FOXFIELD METROPOLITAN DISTRICT NO. 1
ARAPAHOE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Foxfield Metropolitan District No. 1 of Arapahoe 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

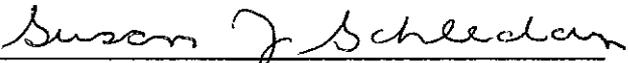
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
VACANCY		2012 - 2016
VACANCY		2012 - 2016

FOXFIELD METROPOLITAN DISTRICT NO. 1



Designated Election Official

Contact Person for the District: James M. Hunsaker
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838