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RESOLUTION OF DESIGNATED ELECTION OFFICIAL REGARDING CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

FRONTERRA VILLAGE METROPOLITAN DISTRICT
Adams County, Colorado

WHEREAS, the Designated Election Official of the Fronterra Village Metropolitan District ("District") has been duly authorized by the Board of Directors of the District 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

2. The following candidates are declared elected for the following terms of office:

Name	Term
Jean Gold	Second Regular Election, May 2016
Vacant	Second Regular Election, May 2016
Vacant	Next Regular Election, May 2014

DATED this 7th day of March, 2012.

FRONTERRA VILLAGE METROPOLITAN DISTRICT

By: Jennifer S. Henry

Jennifer S. Henry, Designated Election Official
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NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Fronterra Village Metropolitan District and the Fronterra Village Metropolitan District No. 2, Adams County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for each District, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Jean Gold	until the second regular election (May 3, 2016)

/s/Jennifer S. Henry
Designated Election Official for
Fronterra Village Metropolitan District
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