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

FRONTERRA VILLAGE METROPOLITAN DISTRICT NO. 2  
Adams County, Colorado

WHEREAS, the Designated Election Official of the Fronterra Village Metropolitan District No. 2 ("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:

<u>Name</u>	<u>Term</u>
Jean Gold	Second Regular Election, May 2016
Vacant	Second Regular Election, May 2016
Vacant	Next Regular Election, May 2014

DATED this 7<sup>th</sup> day of March, 2012.

FRONTERRA VILLAGE METROPOLITAN  
DISTRICT NO. 2

By: Jennifer S. Henry  
 Jennifer S. Henry, Designated Election Official  
 McGeady Sisneros, P.C.  
 450 E. 17<sup>th</sup> Avenue, Suite 400  
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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  
Fronterra Village Metropolitan District No. 2  
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