

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

GALLERIA METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Galleria Metropolitan District 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
Gregory Armstrong	37 Brookhaven Lane Littleton, CO 80123	4-year term which expires in May, 2016
Vacancy		2-year term which expires in May, 2014
Vacancy		4-year term which expires in May, 2016
Vacancy		4-year term which expires in May, 2016

GALLERIA METROPOLITAN DISTRICT



Denise Denslow, Designated Election Official

Contact Person for the District: Denise Denslow
District Address: 8390 E. Crescent Pkwy., Suite 500
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail Address: Denise.Denslow@cliftonlarsenallen.com

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
GALLERIA METROPOLITAN DISTRICT**

The Designated Election Official of the Galleria Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Gregory Armstrong	37 Brookhaven Lane Littleton, CO 80123	until May, 2016
Vacancy		until May, 2014
Vacancy		until May, 2016
Vacancy		until May, 2016

DATED this 9th day of March, 2012.



(Signature of the Designated Election Official)

(DEO's Printed Name) Denise Denslow

Contact Person for the District: Denise Denslow
Telephone Number of the District: 303-779-4525
Address of the District: 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111
District Facsimile Number: 303-773-2050
District Email: Denise.Denslow@cliftonlarsonallen.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
GALLERIA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Galleria Metropolitan District 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:

Gregory Armstrong to a 4-year term which expires in May, 2016

Dated this 9th day of March, 2012.

GALLERIA METROPOLITAN DISTRICT

By: /s/ Denise Denslow
Designated Election Official

Published In: Aurora Sentinel
Published On: March 15, 2012

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
GALLERIA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Galleria Metropolitan District 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:

Gregory Armstrong to a 4-year term which expires in May, 2016

Dated this 9th day of March, 2012.

GALLERIA METROPOLITAN DISTRICT

By: /s/ Denise Denslow
Designated Election Official

Published In: The Daily Journal
Published On: March 15, 2012