RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

THE GLEN METROPOLITAN DISTRICT NO. 1 -3

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of the Glen Metropolitan District No. 1-3 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

J. Mark Watson	3155 Pegasus Drive Colorado Spring, CO 80906	May 2016
(Name)	(Address)	(4-year term)
Frank C. Watson	3815 Cresta Loma Place Colorado Springs, CO 80911	May 2016
(Name)	(Address)	(4-year term)
Susan Watson	3815 Cresta Loma Place Colorado Springs, CO 80911	May 2016
(Name)	(Address)	(4-year term)
J. Ryan Watson	4308 Alder Springs View Colorado Springs, CO 80922	May 2014
(Name)	(Address)	(2-year term)

Designated Election Official

Contact Person for District:

William P. Ankele, Jr., Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

THE GLEN METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN by the Glen Metropolitan District Nos. 1-3 that at the close of business on the sixty-third (63rd) 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 election to be held on May 8, 2012 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

J. Mark Watson	4 Year term	Until May 2016
Frank C. Watson	4 Year term	Until May 2016
Susan Watson	4 Year term	Until May 2016
J. Ryan Watson	2 Year term	Until May 2014

Designated Election Official

Contact Person for District:

William P. Ankele, Jr., Esq.
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