NOTICE OF CANCELLATION
AND
CERTIFIED STATEMENT OF RESULTS

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

GOLD HILL MESA METROPOLITAN DISTRICT NO.3

EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election, Tuesday, March6, 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 **8th day of May, 2012**.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

(name)	(address)	(2 or 4 year term)
Barry J. Brinton	1853 Queens Court Canyon, Colorado Springs, CO 80921	4
James M. Bannister	6620 Skyhawk court, Colorado Springs, CO 80919	4
Ed Schwab	2728 south Raven Mine Drive, Colorado Springs, CO 80905	4

(Signature of the Designated Election Official) — Peter M. Susemihl (DEO's Printed Name) — March 6, 2012 (Date)

2008

Contact Person for the District: Peter M. Susemihl

Telephone Number of the District: (719) 579-6500

Address of the District: 660 Southpointe, Suite 210, Colorado Springs, CO 80906

District Facsimile Number: 719-579-9339 District Email: psusemihl@smmclaw.com

(Signature of member of the board of the directors of district) — March 6, 2012 (Date)

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) Publication defined) and post Notice of Cancellation to inform the electors of the district. Post this document at all polling places, if applicable, and in the office of the Designated Election Official, as well as at the appropriate offices of the County Clerk and Recorder. File a copy of this notice with the Division of Local Government @ 1313 Sherman St., Rm., 521, Denver CO 80203 within 30 days after the date of when the election would have been held. Attach a copy of the actual published notice from the newspaper. The board or DEO shall notify all candidates that the election was cancelled and that they were elected by acclamation. The original notice is to be kept on file with the special district.