

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

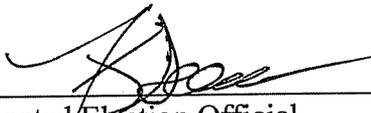
§ 1-5-208(1.5), C.R.S.

GOODMAN METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Goodman Metropolitan District 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 candidate is declared elected for the following term of office:

<u>Jonathan Alpert</u>	<u>3288 Stuart St., Denver CO 80212</u>	<u>May 2016</u>
(Name)	(Address)	4 year term



Designated Election Official

Contact Person for District:

Kristen Bear, 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.

GOODMAN METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Goodman Metropolitan District 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.

NOW, THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the May 8, 2012 election, and the following candidate is declared elected for the following term of office:

Jonathan Alpert

4 year term

Until May 2016

Contact Person for District:

Kristen Bear, Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122