November 9, 2011

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: The Greens Metropolitan District
Cancellation of the December 6, 2011 Special Election

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on December 6, 2011, there are not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Sincerely,

[Signature]
Nancy M. Schartz
Designated Election Official

/nms

Enclosures
NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Green Metropolitan District, Weld 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 special election to be held on December 6, 2011 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Marcus Palkowitzh
(name)
2
(2 or 4 year term) until May 2012

Robert R. Graft
(name)
4
(2 or 4 year term) until May 2014

Margaret M. Sheehan
(name)
2
(2 or 4 year term) until May 2012

Chad M. Rodriguez
(name)
2
(2 or 4 year term) until May 2012

Eugene G. Coppola
(name)
4
(2 or 4 year term) until May 2014

Signature of the Designated Election Official)

Nancy M. Schartz
(DEO's Printed Name)

Contact Person for the District:

David S. O'Leary, Esq.
Dufford & Brown, P.C.
1700 Broadway, Suite #2100
Denver, CO 80290
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Published in Longmont Times-Call
October 11, 2011
RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

THE GREENS METROPOLITAN DISTRICT
County of Weld, State of Colorado

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of The Greens Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the special election to be conducted on December 6, 2011, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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 December 6, 2011, special election is cancelled by resolution and the following candidates are declared elected by acclamation.

Robert R. Graft 7430 E. Caley Avenue, #300, Centennial, CO 80111 May 2014
(Name) (Address) (term expires)

Chad M. Rodriguez 1749 Rose Petal Lane, Castle Rock, CO 80109 May 2014
(Name) (Address) (term expires)

Margaret M. Sheehan 2552 E. Alameda Avenue, #53, Denver, CO 80209 May 2012
(Name) (Address) (term expires)

Marcus Palkowitsh 720 S. Colorado Blvd., #940N May 2012
(Name) (Address) (term expires)

Eugene G. Coppola 9323 Erminedale Drive, Lone Tree, CO 80124 May 2012
(Name) (Address) (term expires)

Date [Jan. 9, 2011]

Nancy M. Scharf
Designated Election Official

THE GREENS METROPOLITAN DISTRICT

Contact Person for Districts:

David S. O’Leary, Esq.
Dufford & Brown, P.C.
1700 Broadway, Suite #2100
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CERTIFICATE OF ELECTION RESULTS
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

THE GREENS METROPOLITAN DISTRICT

Nancy M. Schartz, the Designated Election Official for The Greens Metropolitan District certifies that 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 December 6, 2011, special election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Robert R. Graft</td>
<td>term expires May 2014</td>
</tr>
<tr>
<td>2. Eugene G. Coppola</td>
<td>term expires May 2014</td>
</tr>
<tr>
<td>3. Margaret M. Sheehan</td>
<td>term expires May 2012</td>
</tr>
<tr>
<td>5. Chad M. Rodriguez</td>
<td>term expires May 2012</td>
</tr>
</tbody>
</table>

Dated: Jan 9, 2011

Nancy M. Schartz
Designated Election Official
THE GREENS METROPOLITAN DISTRICT

Contact Person for the District:

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