

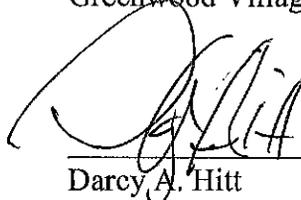
CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**GREENWOOD ATHLETIC CLUB METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Greenwood Athletic Club Metropolitan District certifies that 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 May 8, 2012 election was canceled pursuant to § 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:

Name:	Address:	Term:
Michael M. Logan	2355 Cherryville Road Greenwood Village, Colorado 80121	Four (4) year
David W. Phifer	4991 South Beeler Street Greenwood Village, Colorado 80111	Four (4) year



Darcy A. Hitt
Designated Election Official
Greenwood Athletic Club Metropolitan District

Contact Person for the District:

T. Edward Icenogle
ICENOGLÉ | SEAUER | POGUE
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4725 South Monaco Street, Suite 225
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**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**GREENWOOD ATHLETIC CLUB METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Greenwood Athletic Club Metropolitan District has been duly authorized by the Board of Directors to cancel 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, the Designated Election Official has duly certified 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 regular election to be conducted on the 8th day of May, 2012 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Michael M. Logan	2355 Cherryville Road Greenwood Village, Colorado 80121	Four (4) year
David W. Phifer	4991 South Beeler Street Greenwood Village, Colorado 80111	Four (4) year



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