

CERTIFICATE OF ELECTION RESULTS

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

**GREENWOOD SOUTH METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Greenwood South 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:
Donald E. Siecke	4529 Silver Bell Circle Castle Rock, Colorado 80108	Four (4) year
Peter Culshaw	5 Cimarron Drive Greenwood Village, Colorado 80121	Four (4) year
Francis A. Nemecek	3101 East Long Road Greenwood Village, Colorado 80123	Four (4) year



Darcy A. Hitt
Designated Election Official
Greenwood South Metropolitan District

Contact Persons for the District:

Legal Counsel

T. Edward Icenogle

ICENOGLÉ | SEAVER | POGUE

A Professional Corporation

4725 South Monaco Street, Suite 225

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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Greenwood South Metropolitan District, Arapahoe 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 election to be held on May 8, 2012 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Donald E. Siecke	Four (4) year term
Peter Culshaw	Four (4) year term
Francis A. Nemecek	Four (4) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Greenwood South Metropolitan District

Publish In: Littleton Independent
Publish On: Thursday, March 22, 2012

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

§ 1-5-208(1.5), C.R.S.

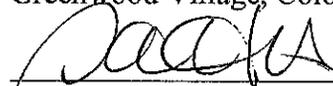
**GREENWOOD SOUTH METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Greenwood South 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:
Donald E. Siecke	4529 Silver Bell Circle Castle Rock, Colorado 80108	Four (4) year
Peter Culshaw	5 Cimarron Drive Greenwood Village, Colorado 80121	Four (4) year
Francis A. Nemecek	3101 East Long Road Greenwood Village, Colorado 80123	Four (4) year



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