

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
HERITAGE GREENS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Heritage Greens Metropolitan District of the City of Centennial, 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Arthur R. Stewart to a four-year term which expires in May, 2016  
Donald B. Berland to a four-year term which expires in May, 2016

Dated this 10<sup>th</sup> day of April, 2012.

HERITAGE GREENS METROPOLITAN DISTRICT

By: /s/ Susan J. Schledorn  
Designated Election Official

**RESOLUTION  
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION  
AND  
DECLARATION DEEMING CANDIDATES ELECTED**

HERITAGE GREENS METROPOLITAN DISTRICT  
ARAPAHOE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Heritage Greens Metropolitan District of Arapahoe County, Colorado, has been duly authorized by the Board of Directors to cancel the election 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

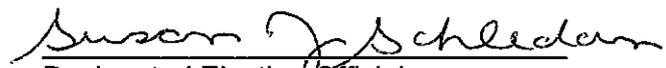
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Donald B. Berland	7761 South Glencoe Court Centennial, Colorado 80122	4-year term which expires in May, 2016
Arthur R. Stewart	8064 South Grape Court Centennial, Colorado 80122	4-year term which expires in May, 2016

HERITAGE GREENS  
METROPOLITAN DISTRICT

  
Designated Election Official

Contact Person for the District: Russell W. Dykstra  
District Address: c/o Grimshaw & Haring, PC  
1700 Lincoln Street, Suite 3800  
Denver, Colorado 80203  
District Telephone Number: 303-839-3800  
District Telefax Number: 303-839-3838