

**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.

HERITAGE RESOURCE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Heritage Resource 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; therefore, the election to be held on May 8, 2012 is hereby cancelled pursuant to § 1-5-208, C.R.S. No candidates sought election to the Board of Directors and, therefore, those seats remain vacant.

Designated Election Official

Contact Person for District:

Jennifer G. Tanaka, Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

(303) 858-1800

Publish in: *Lakewood Hub*

Publish on: March 2012

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

§ 1-5-208(1.5), C.R.S.

HERITAGE RESOURCES METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Heritage Resources 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 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. No candidates sought election to the Board of Directors and, therefore, those seats remain vacant.



Designated Election Official

Contact Person for District:

Jennifer G. Tanaka, Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

(303) 858-1800