

**REVISED NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
HIDDEN POINTE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Hidden Pointe Metropolitan District of Douglas 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:

Jeffrey Huff to a four-year term which expires in May, 2016
Cheryl McDade to a four-year term which expires in May, 2016
Vacancy (2012-2016)

Dated this 21st day of March, 2012.

HIDDEN POINTE METROPOLITAN DISTRICT

By: /s/ Dawn Fredette
Designated Election Official

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

HIDDEN POINTE METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Hidden Pointe Metropolitan District of Douglas 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 an affidavit of intent to be a write-in candidate.

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:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Jeffrey T. Huff	344 Thorn Apple Way Castle Rock, CO 80108	4-year term which expires in May, 2016
Cheryl Dade	381 Thorn Apple Way Castle Rock, CO 80108	4-year term which expires in May, 2016
Vacancy		2012-2016

HIDDEN POINTE METROPOLITAN DISTRICT


Dawn Fredette, Designated Election Official

Contact Person for the District:
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