RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

HIGH PLAINS RANCH METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of High Plains Ranch 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 and the following candidates be deemed elected to new terms of office as noted below 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, and the following candidates are declared elected for the following terms of office:

Bryan T. Long	1102 W. Cheyenne Road Colorado Springs, CO 80906	May 2016
(Name)	(Address)	(4-year term)
Robert Case	635 Bear Paw Lane Colorado Springs, CO 80906	May 2016
(Name)	(Address)	(4-year term)

Designated Election Official

Contact Person for District:

Sean Allen, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

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.

HIGH PLAINS RANCH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by High Plains Ranch 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(1.5), C.R.S.

The following candidates are declared elected:

Bryan T. Long	4 Year term	Until May 2016
Robert Case	4 Year term	Until May 2016

Designated Election Official

Contact Person for District:

Sean Allen, Esq.
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