

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

Highland Estates Metropolitan District
Weld County, Colorado

WHEREAS, the Designated Election Official of the 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.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Jon Benallo	3085 E. 142 nd Drive Thornton, CO 80602	Four (4) Year Term
Michelle L. Roberts	10155 Savannah Sparrow Way Highlands Ranch, CO 80129	Four (4) Year Term

Catherine Bright

Signed by: _____
Catherine T. Bright
Designated Election Official
Highland Estates Metropolitan District

Contact Person for District: Barbara T. Vander Wall, Esq.

Business Address: c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number: (303) 770-2700

Dated: April 25, 2012