

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
HIGHLAND PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Highland Park Metropolitan District of 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:

John Healy to a 4-year term which expires in May, 2016
Amy Anders to a 4-year term which expires in May, 2016

Dated this 9th day of April, 2012.

HIGHLAND PARK METROPOLITAN DISTRICT

By: /s/ Chuck Reid
Designated Election Official

Publish on: April 19, 2012
Publish in: Littleton Independent

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

HIGHLAND PARK METROPOLITAN DISTRICT
ARAPAHOE, COLORADO

WHEREAS, the Designated Election Official of the Highland Park Metropolitan District of Arapahoe County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections 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 elections 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 FOR EACH DISTRICT:

Name	Address	Term
John Healy	8231 Inca Road Larkspur, CO 80118	4-year term which expires in May, 2016
Amy Anders	4371 S. Hoyt Street Littleton, CO 80123	4-year term which expires in May, 2016

HIGHLAND PARK METROPOLITAN DISTRICT



Chuck Reid, Designated Election Official

Contact Person for the District:	Chuck Reid, District Manager
District Address:	8390 E. Crescent Pkwy., Suite 500 Greenwood Village, CO 80111
District Telephone Number:	303-779-4525
District Fax Number:	303-773-2050
District E-mail Address:	chuck.reid@cliftonlarsonallen.com