RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

HIGHLANDS METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Highlands Metropolitan District Nos. 1 & 2 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:

(Name)	(Address)	
James Spehalski	9750 W. Cambridge Place, Littleton, CO 80127	May 2016 4 year term
Andrew Chaikovsky	4915 South Gaylor St., Englewood, 80113	May 2016 4 year term
Barry Talley	16 Driver Lane, Littleton CO 80123	May 2016 4 year term

Designated Election Official

Contact Person for Districts:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
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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.

HIGHLANDS METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN by Highlands Metropolitan District Nos. 1 & 2 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:

James Spehalski	4 year term	Until May 2016
Andrew Chaikovsky	4 year term	Until May 2016
Barry Talley	4 year term	Until May 2016

Contact Person for Districts:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
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