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NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by The Highlands Metropolitan District No. 5, Town of Lochbuie, Weld County, Colorado, 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 8, 2012 is hereby cancelled.

The following candidates are declared elected by acclamation:

Theodore R. Shipman	Four (4) Year Term
John Spillane	Four (4) Year Term

By: /s/ Bradley T. Neiman
Designated Election Official
The Highlands Metropolitan District No. 5

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CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

THE HIGHLANDS METROPOLITAN DISTRICT NO. 5
TOWN OF LOCHBUIE, WELD COUNTY, COLORADO

Bradley T. Neiman, the Designated Election Official for The Highlands Metropolitan District No. 5, certifies that on the sixty-third day before the elections 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 May 8, 2012 election were canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
Theodore R. Shipman	Four (4) Years
John Spillane	Four (4) Years

Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
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