NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Highline Glen Metropolitan District, 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 election to be held on May 8, 2012 is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Edward J. Berg	until the second regular election (May 3, 2016)
Nancy Storer	until the second regular election (May 3, 2016)
VACANCY	until the second regular election (May 3, 2016)

DATED: March 6, 2012

/s/ CRAIG SORENSEN
Designated Election Official for the Highline Glen Metropolitan District
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

RESOLUTION OF DESIGNATED ELECTION OFFICIAL REGARDING CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

HIGHLINE GLEN METROPOLITAN DISTRICT
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the Highline Glen Metropolitan District ("District") has been duly authorized by the Board of Directors of the District to cancel the election 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

2. The following candidates are declared elected for the following terms of office:

Name	Term
Edward J. Berg	Until the second regular election (May 3, 2016)
Nancy Storer	Until the second regular election (May 3, 2016)
VACANCY	Until the second regular election (May 3, 2016)

DATED this 6th day of March, 2012.

HIGHLINE GLEN METROPOLITAN DISTRICT

By: /s/ CRAIG SORENSEN

Craig Sorensen, Designated Election Official
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380