NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

HIGHPIONTE VISTA METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by Highpointe Vista Metropolitan District No. 1 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, C.R.S.

The following candidates are declared elected:

Lee Ann Burrus	4	year term
Eugene D. McNeese, Jr.	4	year term
Andrew S. Wykstra	4	year term

HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 1
County of Larimer, State of Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Highpointe Vista Metropolitan District No. 1 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 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 May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

(Name)	(Address)	(year term)
Lee Ann Burrus	1923 Kaplan Drive, Windsor, CO 80550	4 year
Eugene D. McNeese, Jr.	8349 Golden Eagle Rd., Fort Collins, CO 80528	4 year
Andrew S. Wykstra	1401 Delgany, Unit 210, Denver, CO 80202	4 year

HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco

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Contact Person for the District:

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CERTIFICATE OF ELECTION RESULTS

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

HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco, the Designated Election Official for Highpointe Vista Metropolitan District No. 1 certifies that 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 May 8, 2012 election was cancelled pursuant to Section 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
1.	Lee Ann Burrus	4 year term
2.	Eugene D. McNeese, Jr.	4 year term
3.	Andrew S. Wykstra	4 year term

HIGHPOINTE VISTA METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

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