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

HOMETOWN METROPOLITAN DISTRICT NO. 1
Jefferson County, Colorado

WHEREAS, the Designated Election Official of the Hometown Metropolitan District No. 1 ("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
John Healy	Second Regular Election, May 2016
Todd Amberry	Second Regular Election, May 2016
Eric Dome	Second Regular Election, May 2016
Vacant	Next Regular Election, May 2014

DATED this 7th day of March, 2012.

HOMETOWN METROPOLITAN DISTRICT NO. 1

By: Jennifer S. Henry

Jennifer S. Henry, Designated Election Official
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NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the Hometown Metropolitan District Nos. 1, 3 and 4, Jefferson County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for each District, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

John Healy	until the second regular election (May 3, 2016)
Todd Amberry	until the second regular election (May 3, 2016)
Eric Dome	until the second regular election (May 3, 2016)

/s/Jennifer S. Henry
Designated Election Official for
Hometown Metropolitan District Nos. 1, 3 and 4
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