

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

Indiana Valley Metropolitan District
Jefferson County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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, the Designated Election Official has duly certified 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 regular election to be conducted on the 8th day of May, 2012.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Rita Paxton	8804 W. Quarto Avenue Littleton, CO 80128	Four (4) Year Term
Sam DelRio-Garcia	7562 S. Holland Street Littleton, CO 80128	Four (4) Year Term
Benjamin Arbogast	5741 S. Queen Street Littleton, CO 80127	Four (4) Year Term



Signed by: _____

Catherine T. Bright
Designated Election Official
Indiana Valley Metropolitan District

Contact Person for District:

Kim J. Seter, Esq.

Business Address:

c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number:

(303) 770-2700

Dated: April 25, 2012