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

KINGS POINT METROPOLITAN DISTRICT NO. 2
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the Kings Point Metropolitan District No. 2 ("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 Fox	Second Regular Election, May 2016
Kelly Beach	Second Regular Election, May 2016
Stephanie Sims	Second Regular Election, May 2016

DATED this 7th day of March, 2012.

KINGS POINT METROPOLITAN DISTRICT NO. 2

By: Jennifer S. Henry

Jennifer S. Henry, Designated Election Official
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450 E. 17th Avenue, Suite 400
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CORRECTED 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 Kings Point Metropolitan District Nos. 1-3, Arapahoe 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:

Stephanie Sims (District Nos. 1 and 2 only)	until the second regular election (May 3, 2016)
John Fox	until the second regular election (May 3, 2016)
Kelly Beach	until the second regular election (May 3, 2016)

/s/Jennifer S. Henry
Designated Election Official for
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