

65525

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

**KINGS POINT METROPOLITAN DISTRICT NO. 3
Arapahoe County, Colorado**

WHEREAS, the Designated Election Official of the Kings Point Metropolitan District No. 3 ("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:

<u>Name</u>	<u>Term</u>
John Fox	Second Regular Election, May 2016
Kelly Beach	Second Regular Election, May 2016

DATED this 7th day of March, 2012.

KINGS POINT METROPOLITAN DISTRICT NO. 3

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

**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
Kings Point Metropolitan District Nos. 1-3
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

Published in: Aurora Sentinel
Published on: April 5, 2012