March 21, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: The Lakes at Centerra Metropolitan Districts Nos. 1 – 3
Cancellation of the May 8, 2012 Election

To Whom It May Concern:

Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there are not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

Sincerely,

[Signature]
Stacie L. Pacheco
Paralegal

/SLP
Enclosure
NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

NOTICE IS HEREBY GIVEN by The Lakes at Centerra Metropolitan Districts Nos. 1 – 3 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:

Jay Hardy 4 year term

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGLSEAEVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-292-9100

PUBLISHED IN: The Loveland Reporter-Herald
PUBLISHED ON: March 26, 2012
RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3
County of Larimer, State of Colorado

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of The Lakes at Centerra Metropolitan Districts Nos. 1 – 3 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 candidate 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 candidate was declared elected by acclamation.

Jay Hardy 304 Habitat Cove, Windsor, CO 80550 4 year
(Name) (Address) (year term)

THE LAKES AT CENTERRA METROPOLITAN
DISTRICTS NOS. 1 – 5

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000
CERTIFICATE OF ELECTION RESULTS

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

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

Stacie L. Pacheco, the Designated Election Official for The Lakes at Centerra Metropolitan Districts Nos. 1 – 3 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>Jay Hardy</td>
<td>4 year term</td>
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</tbody>
</table>

THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 – 3

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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