

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
LAKESIDE CENTER METROPOLITAN DISTRICT**

The Designated Election Official of the Lakeside Center Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

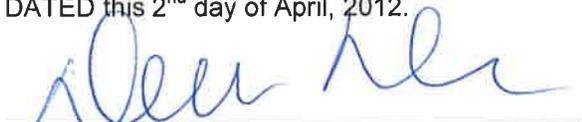
As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Vacant	until May, 2014
Vacant	until May, 2016
Vacant	until May, 2016
Vacant	until May, 2016

DATED this 2nd day of April, 2012.



(Signature of the Designated Election Official)

Denise Denslow

(Printed name of Designated Election Official)

Contact Person for the District: Denise Denslow
Telephone Number of the District: 303-779-5710
Address of the District: 8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
District Facsimile Number: 303-779-5710
District Email: Denise.denslow@cliftonlarsonallen.com

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

LAKESIDE CENTER METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Lakeside Center Metropolitan District of Jefferson County, Colorado, has been duly authorized by the Board of Directors 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, 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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Vacant		2-year term which expires in May, 2014
Vacant		4-year term which expires in May, 2016
Vacant		4-year term which expires in May, 2016
Vacant		4-year term which expires in May, 2016

LAKESIDE CENTER METROPOLITAN DISTRICT



Denise Denslow, Designated Election Official

Contact Person for the District: Denise Denslow
District Address: 8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
District Telephone Number: 303-779-5710
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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

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

NOTICE IS HEREBY GIVEN by the Lakeside Center Metropolitan District, Jefferson County, Colorado, that at the close of business 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; therefore, the election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Vacant	until the next regular election (May, 2014)
Vacant	until the second regular election (May, 2016)
Vacant	until the second regular election (May, 2016)
Vacant	until the second regular election (May, 2016)

/s/ Denise Denslow

Designated Election Official for
Lakeside Center Metropolitan District
c/o McGeady Sisneros, P.C.
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Denver, Colorado 80203
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