

**PROOF OF PUBLICATION
CARBON VALLEY FARMER AND MINER
STATE OF COLORADO
COUNTY OF WELD SS.**

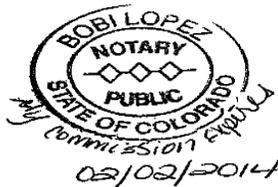
I, Allen Messick, do solemnly swear that I am the Publisher of the **Carbon Valley Farmer and Miner** that the same is a weekly newspaper printed and published in the County of Weld, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Weld for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s)**; and that the first publication of said notice was in the issue of newspaper, dated **14th day of MARCH 2012**, and the last on the **14th day of MARCH 2012**



Publisher, Subscribed and sworn before me, this **14th day of MARCH 2012**



Notary Public.



**NOTICE OF CANCELLATION OF
REGULAR ELECTION
BY THE DESIGNATED ELECTION
OFFICIAL
§1-5-208(1.5), C.R.S.**

NOTICE IS HEREBY GIVEN by the Legacy Park Metropolitan District No. 2, City of Dacono, Weld County, Colorado, 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, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 8, 2012 is hereby cancelled.

The following candidates are declared elected by acclamation:
Andrew Terranova Four (4) Year Term

By: /s/ Bradley T. Neiman
Designated Election Official
Legacy Park Metropolitan District
No. 2

Publish In: Farmer and Miner
Publish On: March 14, 2012

CERTIFICATE OF ELECTION RESULTS

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

**LEGACY PARK METROPOLITAN DISTRICT NOS. 1 & 2
CITY OF DACONO, WELD COUNTY, COLORADO**

Bradley T. Neiman, the Designated Election Official for the Legacy Park Metropolitan District Nos. 1 & 2, certifies that 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 May 8, 2012 election was canceled pursuant to § 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:

Name	Term
Andrew Terranova	Four (4) Years



Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
Business Address	Miller & Associates Law Offices, LLC 700 17th Street, Suite 2200 Denver, CO 80202
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