

**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 Liberty Ranch Metropolitan District, Weld 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 cancelled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

| | |
|-------------------|-----------------------------|
| Brian P. Jumps | 4 year term until May, 2016 |
| Stephanie M. Reed | 4 year term until May, 2016 |
| VACANT | 2 year term until May 2014 |
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/s/ Elizabeth Alexander
Designated Election Official

Contact Person for the District: Elizabeth Alexander

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