

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
LINCOLN CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Lincoln Creek Metropolitan District of Douglas 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

David Dunn to a four-year term which expires in May, 2016
David Bartholomew to a four-year term which expires in May, 2016
Pamela L. Boscoe to a four-year term which expires in May, 2016

Dated this 10th day of April, 2012.

LINCOLN CREEK METROPOLITAN DISTRICT

By: /s/ Susan J. Schledorn
Designated Election Official

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

LINCOLN CREEK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Lincoln Creek Metropolitan District of Douglas 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

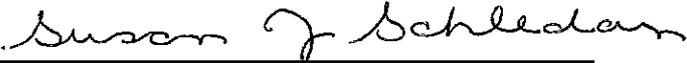
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 |
|----------------------|--|---|
| David A. Bartholomew | 11644 Colony Loop Parker, Colorado 80138 | 4-year term which expires in May, 2016 |
| Pamela L. Boscoe | 11631 Colony Loop Parker, Colorado 80138 | 4-year term which expires in May, 2016 |
| David P. Dunn | 6820 Centerpark Loop Parker, Colorado 80138 | 4-year term which expires in May, 2016 |

LINCOLN CREEK METROPOLITAN DISTRICT



Designated Election Official

Contact Person for the District: Matthew R. Dalton
District Address: c/o Grimshaw & Haring, PC
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838