

CERTIFICATE OF ELECTION RESULTS

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

**LINCOLN STATION METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Lincoln Station Metropolitan District 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:	Address:	Term:
Richard McClintock	6 Cherry Hills Drive Englewood, Colorado 80113	Four (4) year



Darcy A. Hitt
Designated Election Official
Lincoln Station Metropolitan District

Contact Person for the District:

Hugh Smith
Bradbury Properties
4725 South Monaco Street, Suite 205
Denver, Colorado 80237
Telephone: (303) 708-1105

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Lincoln Station Metropolitan District, 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 election to be held on May 8, 2012 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Richard McClintock

Four (4) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Lincoln Station Metropolitan District

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**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**LINCOLN STATION METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Lincoln Station Metropolitan District has been duly authorized by the Board of Directors to cancel 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, the Designated Election Official has duly certified that 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Richard McClintock	6 Cherry Hills Drive Englewood, Colorado 80113	Four (4) year



Darcy A. Hitt
Designated Election Official
Lincoln Station Metropolitan District

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