CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

LITTLETON VILLAGE METRO DISTRICT,

ARAPAHOE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 8, 2012 (date of election); 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 6 day of March, 2012 by formal resolution and

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

(name)	(address)	(year term)
Christina F. Richardson	5 Mockingbird Lane, Englewood, CO 80113	4
David B. Richardson	4725 S Monaco St., Suite 200, Denver, CO 80237	4
David B. Richardson Jr	4725 S Monaco St., Suite 200, Denver, CO 80237	4

Signed by: _____
(Designated Election Official

Contact Person for the District: Christina Richardson

Telephone Number of the District: 303-514-4417

Address of the District: 5 Mockingbird Ln., Englewood, CO 80113

PROCEDURAL INSTRUCTIONS: Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Littleton Village Metro District, 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(1.5), C.R.S.

The following candidates are hereby declared elected:

(name)	(2 or 4 year term)	
Christina F. Richardson	4	until May, 2016
David B. Richardson	4	until May, 2016
David B. Richadson, Jr.	4	until May, 2016

(Signature of the Designated Election Official)

Christina Richardson
(DEO's Printed Name)

Contact Person for the District: Christina F. Richardson
Telephone Number of the District: 303-514-4417
Address of the District: 5 Mockingbird Ln., Englewood, CO 80113
District Facsimile Number:
District Email: Christina.F.Richardson@gmail.com

PROCEDURAL INSTRUCTIONS Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.