

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Longs Peak Metropolitan District, Jefferson 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:

Tammy Meisner	Four (4) year term
Don MacDonald	Four (4) year term

By: /s/ Sandy Thomas
Designated Election Official
Longs Peak Metropolitan District

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

**LONGS PEAK METROPOLITAN DISTRICT
JEFFERSON 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; 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 by formal resolution and

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

Donald MacDonald	28855 Little Big Horn Drive Evergreen, CO 80439	4-Year Term
(name)	(address)	(year term)
Tammy Meisner	17943 County Road 41 P.O. Box 775 Sterling, CO 80751	4-Year Term
(name)	(address)	(year term)

Signed by: 

Designated Election Official

Contact Person for the District: Kim J. Seter, Esq.

Telephone Number of the District: 303-770-2700

Address of the District: Seter & Vander Wall, P.C.
7400 E. Orchard Rd, #3300
Greenwood Village, CO 80111