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March 21, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

**Re: Loveland Midtown Metropolitan District
Cancellation of the May 8, 2012 Election**

To Whom It May Concern:

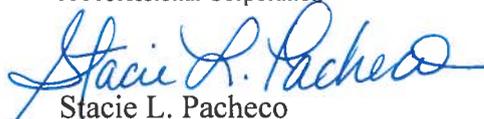
Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there are not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

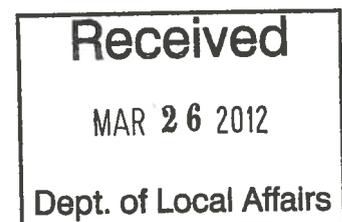
Sincerely,

ICENOGLER | SEAVER | POGUE
A Professional Corporation


Stacie L. Pacheco
Paralegal

/SLP

Enclosure



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

§ 1-5-208(1.5), C.R.S.

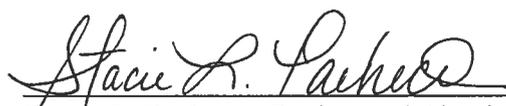
LOVELAND MIDTOWN METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Loveland Midtown Metropolitan District that at the close of business on the sixty-third (63rd) 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 § 1-5-208, C.R.S.

The following candidates are declared elected:

<u>Eric J. Holsapple</u>	<u>4</u> year term
<u>Blaine Rappe</u>	<u>4</u> year term
<u>Randolph F. Vinding</u>	<u>4</u> year term
<u>Michael J. McNulty</u>	<u>2</u> year term

LOVELAND MIDTOWN METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
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Denver, Colorado 80237
Telephone: 303-292-9100

PUBLISHED IN: The Loveland Reporter-Herald
PUBLISHED ON: March 26, 2012

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

§ 1-5-208(1.5), C.R.S.

**LOVELAND MIDTOWN METROPOLITAN DISTRICT
County of Larimer, State of Colorado**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors of the Loveland Midtown Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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 May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Eric J. Holsapple</u> (Name)	<u>898 Eagle Ridge Circle, Loveland, CO 80538</u> (Address)	<u>4 year</u> (year term)
<u>Blaine Rappe</u> (Name)	<u>3281 Calahan Court, Loveland, CO 80538</u> (Address)	<u>4 year</u> (year term)
<u>Randolph F. Vinding</u> (Name)	<u>1928 Sagittarius Drive, Loveland, CO 80537</u> (Address)	<u>4 year</u> (year term)
<u>Michael J. McNulty</u> (Name)	<u>993 Pegasus Court, Loveland, CO 80537</u> (Address)	<u>2 year</u> (year term)

LOVELAND MIDTOWN METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

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CERTIFICATE OF ELECTION RESULTS

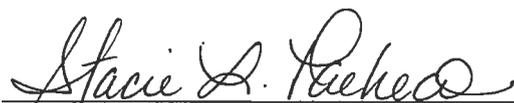
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

LOVELAND MIDTOWN METROPOLITAN DISTRICT

Stacie L. Pacheco, the Designated Election Official for Loveland Midtown Metropolitan District certifies that on the sixty-third (63rd) 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 cancelled pursuant to Section 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:

	<u>Name</u>	<u>Term</u>
1.	Eric J. Holsapple	4 year term
2.	Blaine Rappe	4 year term
3.	Randolph F. Vinding	4 year term
4.	Michael J. McNulty	2 year term

LOVELAND MIDTOWN METROPOLITAN DISTRICT



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.

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