

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

LYONS RIDGE METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Lyons Ridge Metropolitan District of Jefferson 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
Robert V. Tartaglia	6830 South Fiddlers Green Circle, Suite 400 Greenwood Village, CO 80111	four-year term which expires in May, 2016
Ronald W. Benton	8787 West Alameda Avenue Lakewood, Colorado 80226	four-year term which expires in May, 2016

LYONS RIDGE METROPOLITAN DISTRICT



Designated Election Official

Contact Person for the District: Matthew Dalton
District Address: 1700 Lincoln Street, Denver, Colorado 80203
District Telephone Number: (303) 839-3800
District Telefax Number: (303) 839-3838
District E-mail Address: m@grimshawharring.com

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
LYONS RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Lyons Ridge Metropolitan District of 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 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:

Robert V. Tartaglia to a four-year term which expires in May, 2016
Ronald W. Benton to a four-year term which expires in May, 2016

Dated this 8th day of March, 2012.

LYONS RIDGE METROPOLITAN DISTRICT

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