

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

§ 1-5-208(1.5), C.R.S.

MAHER RANCH METROPOLITAN DISTRICT NO. 4

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Maher Ranch Metropolitan District No. 4 to declare that, after receiving written evidence of nomination withdrawal on March 8, 2012, from one (1) of the four (4) director candidates who previously submitted a self nomination application, there are now 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 may be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that there are 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

Julie Cambier (Name)	1029 Neptunite Place Castle Rock, CO 80108 (Address)	May 2016 (4-year term)
William Lueschen (Name)	7536 Kimberly Dr, C Castle Rock, CO 80108 (Address)	May 2016 (4-year term)
Lenn Haffeman (Name)	852 Diamond Ridge Circle Castle Rock, CO 80108 (Address)	May 2016 (4-year term)



Designated Election Official

Contact Person for District:

Sean Allen, Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

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(303) 858-1800

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

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

MAHER RANCH METROPOLITAN DISTRICT NO. 4

NOTICE IS HEREBY GIVEN by Maher Ranch Metropolitan District No. 4 that there are no longer 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(1.5), C.R.S.

The following candidates are declared elected:

<u>Julie Cambier</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>William Lueschen</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Lenn Haffeman</u>	<u>4 Year term</u>	<u>Until May 2016</u>

Designated Election Official

Contact Person for District:

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