RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

MEAD PLACE METROPOLITAN DISTRICT NOS. 1-6

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Mead Place Metropolitan District Nos. 1-6 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 the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

(Name)	(Address)	4 year term
Kenneth Hammerle	757 Bristle Pine Circle, #B, Highlands Ranch CO 80129	May 2016
Cindy Schmidt	1873 Blue Mountain Rd., Longmont CO 80504	May 2016
Rod Schmidt	1873 Blue Mountain Rd., Longmont CO 80504	May 2016

Designated Election Official

Contact Person for Districts:

George Rowley, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

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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.

MEAD PLACE METROPOLITAN DISTRICT NOS. 1-6

NOTICE IS HEREBY GIVEN by Mead Place Metropolitan District Nos. 1-6 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(1.5), C.R.S.

The following candidates are declared elected:

Kenneth Hammerle	4 Year term	Until May 2016
Cindy Schmidt	4 Year term	Until May 2016
Rod Schmidt	4 Year term	Until May 2016

Designated Election Official

Contact Person for Districts:

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