

DONALD D. VOGT
ATTORNEY

30062



March 27, 2012

P.O. Box 84C
103 Bear Creek Avenue
Morrison, Colorado 80465
Phone: 303-697-0700
Fax: 303-697-0714
email: don@vogtlaw.net

Division of Local Government
State of Colorado
1313 Sherman Street,
Room 521
Denver, Co 80230

Re: 1968CV32154
Meadowbrook Fairview Metropolitan District.

Dear Clerk:

Please find enclosed the Resolution of Cancellation of Election for Meadowbrook Fairview Metropolitan District

Very truly yours,

Don Vogt
Designated Election Official

Received
MAR 28 2012
Dept. of Local Affairs

**RESOLUTION OF CANCELLATION
OF ELECTION**

1-5-208(1.5), 32-1-104, C.R.S.

Jefferson County District Court No 32154

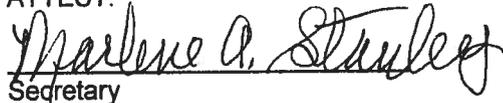
THE BOARD OF DIRECTORS of the Meadowbrook Fairview Metropolitan District, Jefferson County, Colorado, has determined that at the close of business on the sixty-third day before the election, there were not more candidates for director than offices to be filled, including candidates filing affidavits 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:

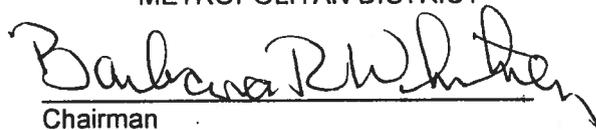
MARLENE B. STANLEY 4 year term until May 2016

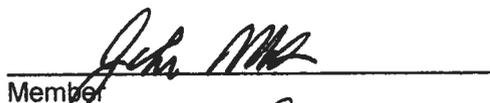
BARBARA R. WHITNEY 4 year term until May 2016

ATTEST:


Secretary

MEADOWBROOK FAIRVIEW
METROPOLITAN DISTRICT


Chairman


Member


Member


Member

March 21, 2012