

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

NOTICE IS HEREBY GIVEN by the Meadowood Metropolitan District, Pitkin 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 an affidavit of intent to be a write-in candidate; 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:

Mary M. (Peggy) Carlson to a 4-year term expiring in May, 2016
Alan Bush to a 4-year term expiring in May, 2016
Steve Wickes to a 4-year term expiring in May, 2016
Nancy Tate Hall to a 2-year term expiring in May, 2014

Dated this 22nd day of March, 2012.

MEADOWOOD METROPOLITAN DISTRICT

By: /s/ Dawn J. Fredette
Designated Election Official

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

MEADOWOOD METROPOLITAN DISTRICT
PITKIN COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Meadowood Metropolitan District of Pitkin 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 an affidavit of intent to be a write-in candidate.

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:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Steve Wickes	146 Heather Lane Aspen, CO 81611	4-year term expiring in May, 2016
Mary M. (Peggy) Carlson	240 Heather Lane Aspen, CO 81611	4-year term expiring in May, 2016
Alan Bush	0046 Heather Lane Aspen, CO 81611	4-year term expiring in May, 2016
Nancy Tate Hall	222 Larkspur Lane Aspen, CO 81611	2-year term expiring in May, 2014

MEADOWOOD METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District:	Donna Yost
District Address:	995 Brush Creek Lane Glenwood Springs, CO 81601
District Telephone Number:	970-945-9409
District Telefax Number:	970-945-6425