

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
MEADOWS METROPOLITAN DISTRICT NOS. 2-7**

NOTICE IS HEREBY GIVEN by the Meadows Metropolitan District Nos. 2-7 of Douglas 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 for District Nos. 3, 4, 5, and 7:

Robert C. Hanisch to a two-year term which expires in May, 2014
James Riley to a four-year term which expires in May, 2016
Stephanie L. Sims to a four-year term which expires in May, 2016

The following candidates are hereby declared elected for District Nos. 2 and 6:

Robert C. Hanisch to a two-year term which expires in May, 2014
John A. Fox to a two-year term which expires in May, 2014
James Riley to a four-year term which expires in May, 2016
Vacancy (2012-2016)

Dated this 23rd day of March, 2012.

MEADOWS METROPOLITAN DISTRICT NOS. 2-7

By: /s/ Leslie H. Larsen
Designated Election Official

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

**MEADOWS METROPOLITAN DISTRICT NOS. 3, 4, 5, AND 7
DOUGLAS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Meadows Metropolitan District Nos. 3, 4, 5, and 7 of Douglas 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

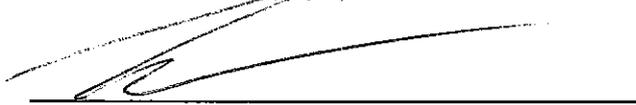
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 C. Hanisch	3033 East First Avenue, Suite 300 Denver, CO 80206	2-year term which expires in May, 2014
Stephanie L. Sims	3033 East First Avenue, Suite 410 Denver, CO 80206	4-year term which expires in May, 2016
James Riley	3033 East First Avenue, Suite 410 Denver, CO 80206	4-year term which expires in May, 2016

MEADOWS METROPOLITAN
DISTRICT NOS. 3, 4, 5, AND 7



Designated Election Official

Contact Person for the District: Matthew R. Dalton
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838