

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

**MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 4
DOUGLAS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Meridian Village Metropolitan District No. 4 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

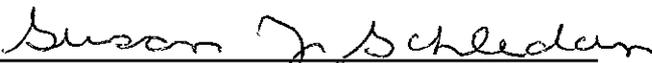
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
Raymond A. Bullock	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111	4-year term which expires in May, 2016
Michael A. Brown	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111	4-year term which expires in May, 2016
Robert V. Tartaglia	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111	4-year term which expires in May, 2016

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 4


Designated Election Official

Contact Person for the District: Douglas C. Scott
District Address: 6380 South Fiddlers Green Circle, Suite 400
Greenwood Village, Colorado 80111
District Telephone Number: 303-779-4550
District Telefax Number: 303-740-6954

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN by the Meridian Village Metropolitan District Nos. 1-4 of Douglas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected to each District:

Raymond A. Bullock to a 4-year term which expires in May, 2016
Michael A. Brown to a 4-year term which expires in May, 2016
Robert V. Tartaglia to a 4-year term which expires in May, 2016

Dated this 15th day of March, 2012.

MERIDIAN VILLAGE METROPOLITAN DISTRICT
NOS. 1-4

By: /s/ Susan J. Schledorn
Designated Election Official