NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Mesa Ridge Metropolitan District, Weld 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 election to be held on May 8, 2012 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Gregory Kent	Two (2) year term
Michael Kent	Two (2) year term
Bill Goldberg	Four (4) year term
Barbara R. Anderson	Four (4) year term
Olive Keefer	Four (4) year term

By: /s/ Denise Denslow
Designated Election Official
Mesa Ridge Metropolitan District

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RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

MESA RIDGE METROPOLITAN DISTRICT
WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Mesa Ridge Metropolitan District has been duly authorized by the Board of Directors to cancel 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, the Designated Election Official has duly certified 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 regular election to be conducted on the 8th day of May, 2012 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Gregory Kent	3329 East Bayaud Ave., #1101A Denver, CO 80209	Two (2) year
Michael Kent	6501 East Ida Avenue Greenwood Village, CO 80111	Two (2) year
Bill Goldberg	7060 E. Exposition Avenue Denver, CO 80224	Four (4) year
Barbara R. Anderson	24477 E. Frost Drive Aurora, CO 80016	Four (4) year
Olive Keefer	6904 East Harvard Denver, CO 80224	Four (4) year

Denise Denslow

Denise Denslow
Designated Election Official
Mesa Ridge Metropolitan District

Contact Person for the District:

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Telephone: 303-779-4050

CERTIFICATE OF ELECTION RESULTS
§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

MESA RIDGE METROPOLITAN DISTRICT
WELD COUNTY, COLORADO

Denise Denslow, the Designated Election Official for the Mesa Ridge Metropolitan District certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of the eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
Gregory Kent	3329 East Bayaud Ave., #1101A Denver, CO 80209	Two (2) year
Michael Kent	6501 East Ida Avenue Greenwood Village, CO 80111	Two (2) year
Bill Goldberg	7060 E. Exposition Avenue Denver, CO 80224	Four (4) year
Barbara R. Anderson	24477 E. Frost Drive Aurora, CO 80016	Four (4) year
Olive Keefer	6904 East Harvard Denver, CO 80224	Four (4) year

Denise Denslow
Designated Election Official
Mesa Ridge Metropolitan District

Contact Person for the District: Denise Denslow
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