

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

**MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT
CITY OF BLACK HAWK, GILPIN COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Miners Mesa Residential Metropolitan District of the City of Black Hawk, 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

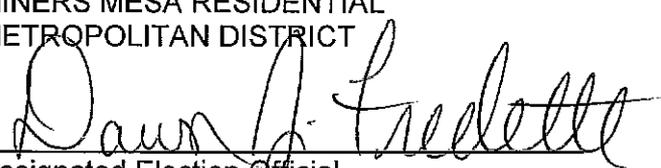
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing an affidavit of intent to be a write-in candidate.

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>
Wendell Pickett	3813 Florentine Circle Longmont, CO 80503	4-year term expiring in May, 2016
Jill Pomainville	4106 Heatherhill Circle Longmont, CO 80503	4-year term expiring in May, 2016
Debra Bickle	1408 Whitehall Drive, Unit B Longmont, CO 80504	4-year term expiring in May, 2016
Meganne Andrew	813 Rogers Circle Platteville, CO 80651	2-year term expiring in May, 2014

MINERS MESA RESIDENTIAL
METROPOLITAN DISTRICT


Designated Election Official

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

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
MINERS MESA COMMERCIAL METROPOLITAN DISTRICT
MINERS MESA RESIDENTIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Miners Mesa Commercial Metropolitan District and Miners Mesa Residential Metropolitan District, City of Black Hawk, Gilpin 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 an affidavit of intent to be a write-in candidate; 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:

Wendell Pickett to a 4-year term expiring in May, 2016
Jill Pomainville to a 4-year term expiring in May, 2016
Debra Bickle to a 4-year term expiring in May, 2016
Meganne Andrew to a 2-year term expiring in May, 2014

Dated this 27th day of March, 2012.

MINERS MESA COMMERCIAL METROPOLITAN
DISTRICT
MINERS MESA RESIDENTIAL METROPOLITAN
DISTRICT

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