

**RESOLUTION FOR  
CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3**

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Morgan Hill Metropolitan District Nos. 1-3 to declare, at the close of business on the sixty-third (63<sup>rd</sup>) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidate is declared elected for the following terms of office:

<u>Kim Lytle</u>	<u>1585 Rockview Circle Superior, CO 80027</u>	<u>May 2016</u>
(Name)	(Address)	(4-year term)



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Designated Election Official

Contact Person for Districts:

Sean Allen, Esq.  
White, Bear & Ankele, P.C.  
2154 E. Commons Ave., Suite 2000  
Centennial, CO 80122  
(303) 858-1800

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT  
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

**MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN by Morgan Hill Metropolitan District Nos. 1-3 that at the close of business 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 election to be held on May 8, 2012 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidate is declared elected:

Kim Lytle

4 Year term

Until May 2016

Designated Election Official

Contact Person for Districts:

Sean Allen, Esq.

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