

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
MOUNT CARBON METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Mount Carbon Metropolitan District of Jefferson 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:

Bryan Horan to a 4-year term which expires in May, 2016
Dave Boten to a 4-year term which expires in May, 2016
Vacant (2012-2014)

Dated this 16th day of March, 2012.

MOUNT CARBON METROPOLITAN DISTRICT

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

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

MOUNT CARBON METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Mount Carbon Metropolitan District of Jefferson 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>
Bryan Horan	6259 Vacquero Drive Castle Rock, CO 80108	4-year term which expires in May, 2016
Dave Boten	6 Larkdale Dr Littleton, CO 80123	4-year term which expires in May, 2016
Vacant		2012 -2014

MOUNT CARBON METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District:	Bob Blodgett
District Address:	8390 E. Crescent Pkwy, Ste. 500 Greenwood Village, CO 80111
District Telephone Number:	303-779-5710
District Telefax Number:	720-482-6668
District E-mail Address:	bob.blodgett@cliftonlarsenallen.com