

**RESOLUTION REGARDING  
CANCELLATION OF ELECTION  
DECLARATION DEEMING CANDIDATES ELECTED**

Mountain Shadows Metropolitan District  
Jefferson County, Colorado

**WHEREAS**, the Designated Election Official of the 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

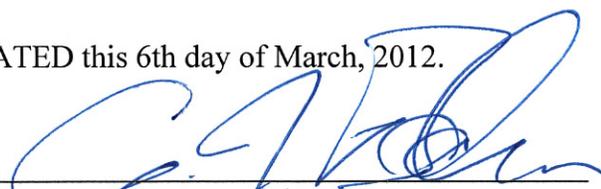
**WHEREAS**, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

**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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Christopher Elliott	6560 East Berry Avenue Greenwood Village, Colorado 80111	4-year term
Charles "Regan" Hauptman	15234 West 51 <sup>st</sup> Place Golden, CO 80403	4-year term
Paul "Ron" Hauptman	5831 Deer Meadow Trail Golden, CO 80403	4-year term

DATED this 6th day of March, 2012.

  
\_\_\_\_\_  
Designated Election Official

**District Contact Person**

AJ Beckman

**Telephone Number of the District**

(303) 987-0835

**Address of the District**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Proof of Publication  
**THE WHEAT RIDGE TRANSCRIPT**

110 N. Rubey Dr., Golden, CO 80401

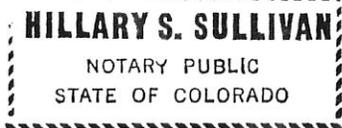
1. I, C Stauffer, am the agent of The Wheat Ridge Transcript, newspaper printed and published in the city of Golden, County of Jefferson and State of Colorado, and has personal knowledge of all the facts set forth in this affidavit;
  2. That the said newspaper is printed and published once each week on Thursday, and that it has a general circulation in the City of Wheat Ridge and in the County of Jefferson and elsewhere, delivered by carriers or transmitted by mail to each of the subscribers of said paper, according to the accustomed mode of business in this office;
  3. That the said newspaper was established and has been printed and published in the said City of Wheat Ridge and the County of Jefferson uninterrupted and continuously during a period of at least 52 consecutive weeks next prior to the first Issue there-of containing said publication, a copy of which is hereto attached;
  4. That the said newspaper is a weekly newspaper of general circulation, and is printed and published in whole or in part in the City of Wheat Ridge and the said County of Jefferson in which said publication is required by law to be published, a copy of which is hereunto attached;
  5. That the said newspaper is a weekly newspaper qualified to publish legal notices, as defined by the Statutes of the State of Colorado;
  6. That said newspaper had, prior to January 1, 1936, and has ever since that date, been admitted to the United States mail as second class matter under the provisions of the Act of March 3, 1979, or any amendments thereto;
  7. That the said annexed publication was published in the regular and entire edition of the Wheat Ridge Transcript, a duly qualified weekly newspaper for that purpose, within the terms and means of the Statutes of the State of Colorado;
  8. That the said annexed publication is a full, true, and correct copy of the original which was regularly published in each of the regular and entire issues of the Wheat Ridge Transcript, a legally qualified paper for that purpose, once each week, on the same day of each week, for 1 successive weeks, by 1 insertions, and that the first publication thereof was in the March 15, 2012; and that the last publication was in the March 15, 2012.
- Subscribed and sworn to before me this 15th day of March 2012.

By: C Stauffer

STATE OF COLORADO SS  
County of Jefferson

Witness my hand and official seal

Hillary S. Sullivan



My Commission Expires April 15, 2014

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

Section 1-5-208(1.5), C.R.S.  
NOTICE IS HEREBY GIVEN by the Mountain Shadows Metropolitan District, 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 election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Paul "Ron" Hauptman  
4-year term (May, 2016)  
Charles "Regan" Hauptman  
4-year term (May, 2016)  
Christopher Elliott  
4-year term (May, 2016)  
/s/ AJ Beckman

Designated Election Official  
Contact Person for the District: AJ Beckman  
Telephone Number of the District: (303) 987-0835  
Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898  
District Facsimile Number: (303) 987-2032  
Publish in: Wheat Ridge Transcript 04517766  
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