RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

MURPHY CREEK METROPOLITAN DISTRICT NO. 3

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Murphy Creek Metropolitan District No. 3 to declare, at the close of business on the sixty-third (63rd) 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 candidates are declared elected for the following terms of office:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sid Simkowski</td>
<td>23711 E. Alabama Drive Aurora, CO 80018</td>
<td>May 2016 (4-year term)</td>
</tr>
<tr>
<td>Laura Blaser</td>
<td>23696 E. Mississippi Circle Aurora, CO 80018</td>
<td>May 2016 (4-year term)</td>
</tr>
</tbody>
</table>

Designated Election Official

Contact Person for District:

Jennifer Gruber Tanaka, 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.

MURPHY CREEK METROPOLITAN DISTRICT NO. 3

NOTICE IS HEREBY GIVEN by Murphy Creek Metropolitan District No. 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 candidates are declared elected:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Term</th>
<th>Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sid Simkowski</td>
<td>4 Year</td>
<td>Until May 2016</td>
</tr>
<tr>
<td>Laura Blaser</td>
<td>4 Year</td>
<td>Until May 2016</td>
</tr>
</tbody>
</table>

Designated Election Official

Contact Person for District:

Jennifer Gruber Tanaka, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
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Publish in: Aurora Sentinel
Publish on: March 2012