

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
NEU TOWNE METROPOLITAN DISTRICT**

The Designated Election Official of the Neu Towne Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

| | | |
|-------------|---|----------------|
| Ron Saxbury | 11402 S. Trailmaster Circle Parker, CO 80134 | Four-Year Term |
| Vacancy | | Four-Year Term |
| Vacancy | | Four-Year Term |

DATED this 7th day of March, 2012.



Designated Election Official

| | |
|-------------------------------|--|
| Contact Person for District: | Paul R. Cockrel |
| Telephone Number of District: | 303-986-1551 |
| Address of District: | c/o Collins Cockrel & Cole 390 Union Blvd. Ste. 400 Denver, CO 80228 |

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
NEU TOWNE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Neu Towne Metropolitan District, Douglas County, Colorado, 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 Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| | |
|-------------|----------------|
| Ron Saxbury | Four-Year Term |
| Vacancy | Four-Year Term |
| Vacancy | Four-Year Term |

NEU TOWNE METROPOLITAN DISTRICT

By: /s/ Sharon Meath
Designated Election Official

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