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March 23, 2012

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

**Re: North Park Metropolitan Districts Nos. 1¹ - 3
Cancellation of the May 8, 2012 Election**

To Whom It May Concern:

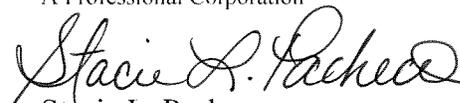
Pursuant to § 1-5-208(1.5), C.R.S., at the close of business on the sixty-third (63rd) day before the election, to be conducted on May 8, 2012, there are not more candidates than offices to be filled at the election and shall declare the candidates elected. Enclosed please find the following: a Notice of Cancellation of Regular Special District Election by the Designated Election Official, the Resolution for Cancellation of Election and Declaration Deeming Candidates Elected and the Certificate of Election Results.

To confirm for our records that you have received the election documents, please sign the enclosed acknowledgement and return it to our office in the enclosed, self-addressed, stamped envelope.

Please contact our office with any questions regarding this matter.

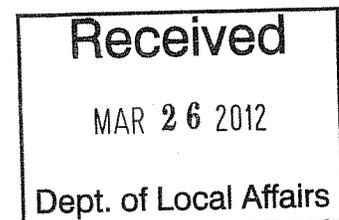
Sincerely,

ICENOGLER | SEAVER | POGUE
A Professional Corporation


Stacie L. Pacheco
Paralegal

/SLP

Enclosure



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

§ 1-5-208(1.5), C.R.S.

**NORTH PARK METROPOLITAN DISTRICT NO. 1
City and County of Broomfield, State of Colorado**

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the North Park Metropolitan District No. 1 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 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 May 8, 2012 election is cancelled by resolution and the following candidate is declared elected by acclamation.

| | | |
|------------------|--|---------------|
| <u>Jay Hardy</u> | <u>304 Habitat Cove, Windsor, CO 80550</u> | <u>4 year</u> |
| (Name) | (Address) | (year term) |

NORTH PARK METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco

Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000

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DIV OF LOCAL GOVERNMENT

CERTIFICATE OF ELECTION RESULTS

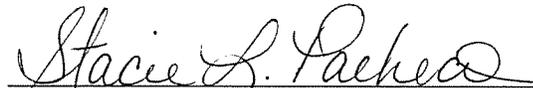
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

NORTH PARK METROPOLITAN DISTRICT NO. 1

Stacie L. Pacheco, the Designated Election Official for North Park Metropolitan District No. 1 certifies that 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 May 8, 2012 election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

| <u>Name</u> | <u>Term</u> |
|--------------|-------------|
| 1. Jay Hardy | 4 year term |

NORTH PARK METROPOLITAN DISTRICT NO. 1



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.

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