March 23, 2012

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

Re: North Park Metropolitan Districts Nos. 1 – 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,

ICENOGL SEAVER POGUE
A Professional Corporation

Stacie L. Pacheco
Paralegal

/SLP
Enclosure

Received
MAR 26 2012
Dept. of Local Affairs
NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

§ 1-5-208(1.5), C.R.S.

NORTH PARK METROPOLITAN DISTRICTS NOS. 2 & 3

NOTICE IS HEREBY GIVEN by North Park Metropolitan Districts Nos. 2 & 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, C.R.S.

The following candidates are declared elected:

______ Jay Hardy ________ 4 ______ year term
______ Wendy Messinger ________ 2 ______ year term

NORTH PARK METROPOLITAN DISTRICTS NOS. 2 & 3

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

______ Alan D. Pogue, Esq. ________
ICENOIGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-292-9100

PUBLISHED IN: The Broomfield Enterprise
PUBLISHED ON: March 29, 2012

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MAR 26 2012

DIV OF LOCAL GOVERNMENT
RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

NORTH PARK METROPOLITAN DISTRICTS NOS. 2 & 3
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 Districts Nos. 2 & 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 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 candidates are declared elected by acclamation.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Hardy</td>
<td>304 Habitat Cove, Windsor, CO 80550</td>
<td>4 year</td>
</tr>
<tr>
<td>Wendy Messinger</td>
<td>1906 Park Driver, Loveland, CO 80538</td>
<td>2 year</td>
</tr>
</tbody>
</table>

NORTH PARK METROPOLITAN DISTRICTS
NOS. 2 & 3

[Signature]
Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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

RECEIVED
MAR 26 2012
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 DISTRICTS NOS. 2 & 3

Stacie L. Pacheco, the Designated Election Official for North Park Metropolitan Districts Nos. 2 & 3 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Jay Hardy</td>
<td>4 year term</td>
</tr>
<tr>
<td>2. Wendy Messinger</td>
<td>2 year term</td>
</tr>
</tbody>
</table>

NORTH PARK METROPOLITAN DISTRICTS NOS. 2 & 3

Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
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Denver, Colorado 80237
Telephone: 303-867-3000

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