CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

1-5-208(1.5),C.R.S.

NORTH PINES METROPOLITAN DISTRICT

ELBERT COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on **May 8, 2012**; and

WHEREAS, the Designated Election Official has duly certified 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 regular election to be conducted on the 8th day of May, 2012, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Melissa Miller Deal	**618 North Pines Trail, Parker, CO 80138**	**4 year term**
Alan B. Luke	**47047 Fraiser Fir Circle, Parker, CO 80138**	**4 year term**
Jeffrey J. Holmes	**46577 Silver Fir Street, Parker, CO 80138**	**4 year term**

Signed by: Heather Christman
(Designated Election Official)

Contact Person for the District: Brian K. Matise, General Counsel for North Pines Metropolitan District

Telephone Number of the District: 303-792-5595

Address of the District: P.O. Box 630800 Highlands Ranch, CO 80163

PROCEDURAL INSTRUCTIONS: File this form with the Division of Local Government per §1-11-103(3). Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the **North Pines Metropolitan District, Elbert** 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(1.5), C.R.S.

The following candidates are hereby declared elected:

Melissa Miller Deal	**4 year term**	**until May, 2016**
Alan B. Luke, II	**4 year term**	**until May, 2016**
Jeffrey J. Holmes	**4 year term**	**until May, 2016**

(Signature of the Designated Election Official)

Heather Christman.

(DEO's Printed Name)

Contact Person for the District:	Brian K. Matise, General Counsel for North Pines Metropolitan District
Telephone Number of the District:	303-792-5595
Address of the District:	P.O. Box 630800, Highlands, Ranch, CO 80163
District Facsimile Number:	303-708-0527
District Email:	bmatise@burgsimpson.com

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.