

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the North Range Metropolitan District, Nos. 2-5, Adams 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 §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Teresa G. Kershisnik
Scott Custer
Tim E. Roberts

Four (4) year term
Four (4) year term
Four (4) year term

By: /s/ Denise Denslow
Designated Election Official
North Range Metropolitan District Nos. 2-5

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**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

NORTH RANGE METROPOLITAN DISTRICT, NOS. 2-5
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the North Range Metropolitan District, Nos. 2-5 of Adams County, Colorado, has been duly authorized by the Board of Directors to cancel the May 8, 2012 regular election and declare the 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

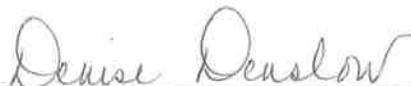
WHEREAS, the Designated Election Official has determined that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, pursuant to 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the 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:

Name	Address	Term
Teresa G. Kershisnik	2392 E. Terraridge Drive, Highlands Ranch, CO 80126	4-year term which expires in May, 2016
Tim E. Roberts	30343 CR 33, Kiowa, CO 80117	4-year term which expires in May, 2016
Scott Custer	7424 S. Houstoun Waring Circle, Littleton, CO 80120	4-year term which expires in May, 2016

NORTH RANGE METROPOLITAN DISTRICT,
NOS. 2-5



Denise Denslow, Designated Election Official

Contact Person for the District:

District Address:

District Telephone Number:

District Telefax Number:

District E-mail Address:

Denise Denslow

8390 E. Crescent Pkwy., #500

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**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
NORTH RANGE METROPOLITAN DISTRICT NOS. 2-5**

The Designated Election Official of the North Range Metropolitan District Nos. 2-5 has been duly authorized by the Board of Directors to cancel the May 8, 2012 regular election 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:

Teresa G. Kershisnik	2392 E. Terraridge Drive Highlands Ranch, CO 80126	until May, 2016
Tim E. Roberts	30343 CR 33 Kiowa, CO 80117	until May, 2016
Scott Custer	7424 S. Houston Waring Circle Littleton, CO 80120	until May, 2016

DATED this 28th day of March, 2012.



(Signature of the Designated Election Official)

Denise Denslow

Contact Person for the District: Denise Denslow
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District Facsimile Number: 303-773-2050
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