

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Northern Commerce Metropolitan District, 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 cancelled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Mark D. Campbell	Four (4) year term	until May, 2016
Virginia Duncan	Four (4) year term	until May, 2016
Michelle L. Roberts	Four (4) year term	until May, 2016
David R. Merritt	Two (2) year term	until May, 2014

/s/ Catherine T. Bright
Designated Election Official
Northern Commerce Metropolitan District

Contact for the District:	<u>Barbara T. Vander Wall, Esq</u>
Telephone Number for the District:	<u>303-770-2700</u>
Address for the District:	<u>7400 E. Orchard Road, # 3300, Greenwood Village, CO 80111</u>
District Facsimile Number:	<u>303-770-2701</u>
District Email:	bvanderwall@svwpc.com

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION**

Northern Commerce Metropolitan District
Adams County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day 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.

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERM(S) OF OFFICE:

<i>NAME</i>	<i>ADDRESS</i>	<i>TERM</i>
Mark D. Campbell	9 Brookhaven Trail Columbine Valley, CO 80123	Four (4) Year Term
Virginia Duncan	12266 Kalispell Street Brighton, CO 80603	Four (4) Year Term
Michelle L. Roberts	10155 Savannah Sparrow Way Highlands Ranch, CO 80129	Four (4) Year Term
David R. Merritt	1912 Sundrop Trail Highlands Ranch, CO 80126	Two (2) Year Term

Catherine Bright

Signed by: _____
Catherine T. Bright
Designated Election Official
Northern Commerce Metropolitan District

Contact Person for District:	Barbara T. Vander Wall, Esq.
Business Address:	c/o SETER & VANDER WALL, P.C. 7400 East Orchard Road, Suite 3300 Greenwood Village, CO 80111
Telephone Number:	(303) 770-2700
Dated:	April 26, 2012