

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
OLD RANCH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Old Ranch Metropolitan District of El Paso 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Carolyn S. Jenkins to a 4-year term which expires in May, 2016
Kent A. Petre to a 4-year term which expires in May, 2016

Dated this 16th day of April, 2012.

OLD RANCH METROPOLITAN DISTRICT

By: /s/ Leslie H. Larsen
Designated Election Official

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

OLD RANCH METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Old Ranch Metropolitan District of El Paso County, Colorado, 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 day before the election to be conducted on May 8, 2012; and

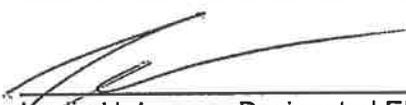
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
Carolyn S. Jenkins	755 El Pomar Rd., #421 Colorado Springs, CO 80906	4-year term which expires in May, 2016
Kent A. Petre	2702 Castle Brook Drive West Castle Rock, CO 80104	4-year term which expires in May, 2016

OLD RANCH METROPOLITAN DISTRICT



Leslie H. Larsen, Designated Election Official

Contact Person for the District:	David Peak, District Manager
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