NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
OMNIPARK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the OmniPark Metropolitan District of Douglas 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:

Scott Small to a 4-year term which expires in May, 2016
Henry J. Vanderryst to a 4-year term which expires in May, 2016
Richard Egitto to a 4-year term which expires in May, 2016

The following vacancy remains unfilled:
Vacancy (2) two-year term until May 2014

Dated this 14th day of March, 2012.

OMNIPARK METROPOLITAN DISTRICT

By: /s/ David Peak
Designated Election Official

Publish In: Douglas County News Press
Publish On: March 22, 2012

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

OMNIPARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Omnipark Metropolitan District of Douglas 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
Scott Small	9653 Deer Horn Ct. #147 Parker, CO 80134	4-year term which expires in May, 2016
Henry J. Vanderryst	6185 S. Boston Circle Greenwood Village, CO 80111	4-year term which expires in May, 2016
Richard Egitto	3103 Ramshorn Drive Castle Rock, CO 80108	4-year term which expires in May, 2016

Further, the Designated Election Official declares that the following vacancy remains unfilled:

Vacancy (2) two-year term which expires in May 2014

OMNIPARK METROPOLITAN DISTRICT

David Peak

David Peak, Designated Election Official

Contact Person for the District: David Peak
District Address:8390 E. Crescent Pkwy., Suite 500
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail Address: David.Peak@cliftonlarsonallen.com

CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
OMNIPARK METROPLOLITAN DISTRICT

The Designated Election Official of the Omnipark Metropolitan District has been duly authorized by the Board of Directors to cancel 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:

Scott Small	9653 Deer Horn Ct. #147 Parker, CO 80134	until May, 2016
Henry J. Vanderryst	6185 S. Boston Circle Greenwood Village, CO 80111	until May, 2016
Richard Egitto	3103 Ramshorn Drive Castle Rock, CO 80108	until May, 2016

Further, the Designated Election Official declares that the following vacancy remains unfilled:

Vacancy (2) two-year term which expires in May 2014

DATED this 14th day of March, 2012.

David Peak
(Signature of the Designated Election Official)

David Peak
(DEO's Printed Name)

Contact Person for the District: David Peak
Telephone Number of the District: 303-779-4525
Address of the District: 8390 E. Crescent Pkwy., Suite 500
District Facsimile Number: 303-773-2050
District Email: David.Peak@cliftonlarsonallen.com