

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**ORCHARD VALLEY METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Orchard Valley Metropolitan District certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
Jeffrey G. Sheets	6739 East Costilla Circle Englewood, Colorado 80112	Four (4) year
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Four (4) year
Carl N. Koelbel	4835 South Gaylord Cherry Hills Village, Colorado 80113	Two (2) year



Darcy A. Hitt
Designated Election Official
Orchard Valley Metropolitan District

Contact Person for the District:

Keith L. Neale
Koelbel and Company
5291 East Yale Avenue
Denver, Colorado 80222
Telephone: (303) 758-3500

**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 Orchard Valley Metropolitan District, Arapahoe 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:

Jeffrey G. Sheets	Four (4) year term
Keith L. Neale	Four (4) year term
Carl N. Koelbel	Two (2) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Orchard Valley Metropolitan District

Publish In: Littleton Independent
Publish On: Thursday, March 22, 2012

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

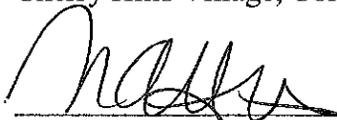
**ORCHARD VALLEY METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Orchard Valley Metropolitan 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Jeffrey G. Sheets	6739 East Costilla Circle Englewood, Colorado 80112	Four (4) year
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Four (4) year
Carl N. Koelbel	4835 South Gaylord Cherry Hills Village, Colorado 80113	Two (2) year



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