

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL  
REGARDING CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED**

PALISADE METROPOLITAN DISTRICT NO. 1  
City and County of Broomfield, Colorado

WHEREAS, the Designated Election Official of the Palisade Metropolitan District No. 1 (“District”) has been duly authorized by the Board of Directors of the District 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, 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.

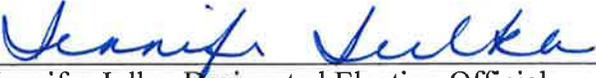
NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Kevin Schneider	Second Regular Election; May, 2016

DATED this 7<sup>th</sup> day of March, 2012.

PALISADE METROPOLITAN DISTRICT NO. 1

By:   
Jennifer Julka, Designated Election Official  
McGeady Sisneros, P.C.  
450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, CO 80203-1214  
Phone: 303-592-4380

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

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Palisade Metropolitan District Nos. 1 and 2, City and County of Broomfield, 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 elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected to the Boards of each of the Palisade Metropolitan District Nos. 1 and 2:

Kevin Schneider	until the second regular election (May, 2016)
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VACANT	until the second regular election (May, 2016)
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/s/Jennifer Julka

Designated Election Official for  
Palisade Metropolitan District Nos. 1 and 2  
c/o McGeady Sisneros, P.C.  
450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203  
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