

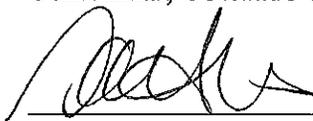
**CERTIFICATE OF ELECTION RESULTS**

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

**PINE BLUFFS METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Pine Bluffs 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:
Thomas E. Whyte	8728 South Forrest Drive Highlands Ranch, Colorado 80126	Four (4) year
James Craig Williamson	6820 East Mississippi Avenue, Unit A Denver, Colorado 80224	Four (4) year
Walter A. Koelbel, Jr.	4835 South Gaylord Street Cherry Hills Village, Colorado 80113	Two (2) year
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Two (2) year



Darcy A. Hitt  
Designated Election Official  
Pine Bluffs Metropolitan District

Contact Person for the District:

Thomas E. Whyte  
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 Pine Bluffs Metropolitan District, 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 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:

Thomas E. Whyte	Four (4) year term
James Craig Williamson	Four (4) year term
Walter A. Koelbel, Jr.	Two (2) year term
Keith L. Neale	Two (2) year term

By: /s/ Darcy A. Hitt  
Designated Election Official  
Pine Bluffs Metropolitan District

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

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

§ 1-5-208(1.5), C.R.S.

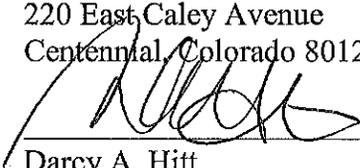
**PINE BLUFFS METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Pine Bluffs 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:
Thomas E. Whyte	8728 South Forrest Drive Highlands Ranch, Colorado 80126	Four (4) year
James Craig Williamson	6820 East Mississippi Avenue, Unit A Denver, Colorado 80224	Four (4) year
Walter A. Koelbel, Jr.	4835 South Gaylord Street Cherry Hills Village, Colorado 80113	Two (2) year
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Two (2) year

  
\_\_\_\_\_  
Darcy A. Hitt  
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