RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Pinery Commercial Metropolitan District Nos. 1 & 2 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

(Name)	(Address)	4 year term
Mark Aumen	3337 W. Arlington Avenue, Littleton CO 80120	May 2016
Patrick Lyng	1000 S. Russellville Rd., Franktown CO 80116	May 2016
Michael Sanders	469 Red Mountain Rd., Aspen, CO 81611	May 2016

Designated Election Official

Contact Person for Districts:

Kristen Bear, Esq.
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(303) 858-1800

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NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

1-5-208(1.5) and 32-1-104, C.R.S.

PINERY COMMERCIAL METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN by Pinery Commercial Metropolitan District Nos. 1 & 2 that at the close of business on the sixty-third (63rd) 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, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the May 8, 2012 election, and the following candidates are declared elected for the following terms of office:

Mark Aumen	4 year term	Until May 2016
Patrick Lyng	4 year term	Until May 2016
Michael Sanders	4 year term	Until May 2016

Contact Person for Districts:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
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