

**RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

Piney Creek Village Metropolitan District
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the 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, 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Ann D. Schwartz	6101 S. Joplin Way Centennial, CO 80016	4-year term
Grant M. Schwartz	6101 S. Joplin Way Centennial, CO 80016	4-year term
John Pettinger	6060 S. Mobile Street Centennial, CO 80016	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Lisa A. Jacoby

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

