

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

**PINNACLE FARMS METROPOLITAN DISTRICT
WELD COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third 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 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Barbara Randell Bartlett	6974 Nile Court Arvada, CO 80007	4-Year Term
(name)	(address)	(year term)
Vacancy		4-Year Term
(name)	(address)	(year term)
Vacancy		2-Year Term
(name)	(address)	(year term)

Signed by: 
Designated Election Official

Contact Person for the District: Jacqueline C. Murphy, Esq.

Telephone Number of the District: 303-770-2700

Address of the District: Seter & Vander Wall, P.C.
7400 E. Orchard Rd, #3300
Greenwood Village, CO 80111