

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

PINON PINES METROPOLITAN DISTRICT NO. 1
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Pinon Pines Metropolitan District No. 1 of El Paso County, Colorado, 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 day before the election to be conducted on May 8, 2012; and

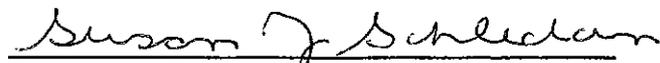
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 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:

Name	Address	Term
Steven L. Everson	2 North Cascade Ave., Suite 1280 Colorado Springs, CO 80903	4-year term which expires in May, 2016
William D. Schuck	2 North Cascade Ave., Suite 1280 Colorado Springs, CO 80903	4-year term which expires in May, 2016
Bradley A. Smith	2 North Cascade Ave., Suite 1280 Colorado Springs, CO 80903	4-year term which expires in May, 2016
Vacancy		2-year term which expires in May, 2014

PINON PINES METROPOLITAN DISTRICT NO. 1


Designated Election Official

Contact Person for the District: Ann Nichols
District Address: 2 North Cascade Ave., Suite 1280
Colorado Springs, CO 80903
District Telephone Number: (719) 327-5810
District Telefax Number: (719) 685-5262

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
PINON PINES METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN by the Pinon Pines Metropolitan District Nos. 1-3 of El Paso County, Colorado, that at the close of business on the sixty-third day before the elections, 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 regular elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected to each District:

Steven L. Everson to a four-year term which expires in May, 2016
William D. Schuck to a four-year term which expires in May, 2016
Bradley A. Smith to a four-year term which expires in May, 2016
Vacancy (2012-2014)

Dated this 14th day of March, 2012.

PINON PINES METROPOLITAN DISTRICT NOS. 1-3

By: /s/ Susan J. Schledorn
Designated Election Official