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**RESOLUTION OF DESIGNATED ELECTION OFFICIAL  
REGARDING CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED**

PIONEER METROPOLITAN DISTRICT NO. 1  
Weld County, Colorado

WHEREAS, the Designated Election Official of the Pioneer Metropolitan District No. 1 (“District”) has been duly authorized by the Board of Directors of the District 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.
2. The following candidates are declared elected for the following terms of office:

| <u>Name</u>      | <u>Term</u>                       |
|------------------|-----------------------------------|
| John “Mick” Todd | Next Regular Election, May 2014   |
| Joel Farkas      | Next Regular Election, May 2014   |
| Toni Serra       | Second Regular Election, May 2016 |
| Vacant           | Next Regular Election, May 2014   |
| Vacant           | Second Regular Election, May 2016 |

DATED this 7<sup>th</sup> day of March, 2012.

PIONEER METROPOLITAN DISTRICT NO. 1

By: Jennifer S. Henry  
 Jennifer S. Henry, Designated Election Official  
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**NOTICE OF CANCELLATION OF REGULAR ELECTIONS  
BY THE DESIGNATED ELECTION OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Pioneer Metropolitan District Nos. 1 and 6, Weld 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 for each District, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

|                  |  |
|------------------|--|
| Joel Farkas      | until the next regular election<br>(May 6, 2014)   |
| John "Mick" Todd | until the next regular election<br>(May 6, 2014)   |
| Toni Serra       | until the second regular election<br>(May 3, 2016) |

/s/Jennifer S. Henry

Designated Election Official for  
Pioneer Metropolitan District Nos. 1 and 6  
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