RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

THE PLAZA METROPOLITAN DISTRICT NOS. 1-3

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of The Plaza Metropolitan District Nos. 1-3 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 Tompkins	190 S. Yarrow St., Lakewood, CO 80226	May 2016
Mark Falcone	1465 Delgany St., Denver CO 80202	May 2016
Brian Mulvany	501 Hudson St., Denver CO 80220	May 2014 (2 year term)
Justin Roberts	6800 Eastmoor Dr., Denver CO 80237	May 2016

Designated Election Official

Contact Person for Districts:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

0575.0009.442964_1

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.

THE PLAZA METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN by The Plaza Metropolitan District Nos. 1-3 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:

Brian Mulvany	2 year term	Until May 2014
Mark Tompkins	4 year term	Until May 2016
Mark Falcone	4 year term	Until May 2016
Justin Roberts	4 year term	Until May 2016

Contact Person for Districts:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122

0575.0009.442965_1