

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
PLUM CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Plum Creek Metropolitan District, of Douglas County, Colorado, that at the close of business 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; therefore, the regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Kerry Schalders to a four-year term which expires in May, 2016

Curtis A. Maddock, Jr., to a four-year term which expires in May, 2016

Boyd Gordon, to a four-year term which expires in May, 2016

Dated this 14th day of March, 2012.

PLUM CREEK METROPOLITAN DISTRICT

By: /s/ _____
Dave Peak
Designated Election Official

Published in: Douglas County News Press
Published on: March 22, 2012

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

PLUM CREEK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Plum Creek Metropolitan District of Douglas 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
Kerry Schalders	1419 Turnberry Drive, Castle Rock, CO 81014	4-year term which expires in May, 2016
Curtis A. Maddock, Jr.	12000 June Court, Castle Rock, CO 80104	4-year term which expires in May, 2016
Boyd Gordon	2081 Kahala Circle, Castle Rock, CO 80104	4-year term which expires in May, 2016

PLUM CREEK METROPOLITAN DISTRICT



Dave Peak
Designated Election Official

Contact Person for the District: Dave Peak
District Address: 8390 E. Crescent Parkway, Suite 500. Greenwood Village, CO 80111
District Telephone Number: 303-779-4525
District Telefax Number: 303-773-2050
District E-mail Address: Dave.peak@cliftonlarsonallen.com

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
PLUM CREEK METROPOLITAN DISTRICT**

The Designated Election Official of the Plum Creek Metropolitan District has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

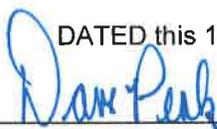
As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Kerry Schalders	1419 Turnberry Drive Castle Rock, CO 80104	until May, 2016
Curtis A. Maddock, Jr.	2000 June Court, Castle Rock, CO 80104	until May, 2016
Boyd Gordon	2081 Kahala Circle Castle Rock, CO 80104	until May, 2016

DATED this 14th day of March, 2012.



(Signature of the Designated Election Official)

Dave Peak

Contact Person for the District: Dave Peak
Telephone Number of the District: 303-779-4525
Address of the District: 8390 E. Crescent Pkwy., #500
Greenwood Village, CO 80111
District Facsimile Number: 303-773-2050
District Email: dave.peak@cliftonlarsenallen.com