

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

POTOMAC FARMS METROPOLITAN DISTRICT  
Adams County, Colorado

WHEREAS, the Designated Election Official of the Potomac Farms Metropolitan District (“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>
William Purcell	Second Regular Election; May, 2016

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

POTOMAC FARMS METROPOLITAN DISTRICT

By:   
Jennifer Julka, Designated Election Official  
McGeady Sisneros, P.C.  
450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, CO 80203-1214  
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**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL**

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

NOTICE IS HEREBY GIVEN by the Potomac Farms Metropolitan District, County of Adams, 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 election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected to the Potomac Farms Metropolitan District:

William Purcell	until the second regular election (May, 2016)
VACANT	until the next regular election (May, 2014)
VACANT	until the second regular election (May, 2016)
VACANT	until the second regular election (May, 2016)

/s/Jennifer Julka

Designated Election Official for  
Potomac Farms Metropolitan District  
c/o McGeady Sisneros, P.C.  
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