RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Prairie Center Metropolitan District No. 5
Adams County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	**Address**	**Year Term**
Mark Waggoner	5183 S. Xenophon Court Littleton, Co 80127	4-year term
Peter Michael Rock	2212 Holyoke Lane Superior, Co 80027	4-year term

DATED this 6th day of March, 2012.

Designated Election Official

District Contact Person
Ann E. Finn
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

PROOF OF PUBLICATION
BRIGHTON STANDARD BLADE
COUNTY OF ADAMS SS.
STATE OF COLORADO

I, Allen Messick, do solemnly swear that I am the Publisher of the **Brighton Standard Blade** the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s);** and that the first publication of said notice was in the issue of newspaper, dated **14th** day **of MARCH 2012** and the last on the **14th** day **of MARCH 2012**

Publisher, Subscribed and sworn before me, this
14th day **of MARCH 2012**

Bobi Lopez

Notary Public.

BOBI LOPEZ NOTARY PUBLIC STATE OF COLORADO
My Commission Expires
02/02/2014

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 Prairie Center Metropolitan District Nos. 1-10, Adams 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 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 for each district:

Mark A. Waggoner 4- year term (May, 2016)

Peter M. Rock 4- year term (May, 2016)

/s/ Ann E Finn
Designated Election Official

Contact Person for the District: Ann E. Finn
Telephone Number of the District: (303) 987-0835
Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

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