RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

PrairieStar Metropolitan District No. 2
Larimer 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**
Jennifer Davis	258 Assay Office Road Rollinsville, Colorado 80474	4-year term
Kathy Sidney	737 8th Street Boulder, Colorado 80302	4-year term

DATED this 6th day of March, 2012.

Lisa Jacoby

Designated Election Official
District Contact Person
Lisa Jacoby
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

AFFIDAVIT OF PUBLICATION

BERTHOUD WEEKLY
SURVEYOR
"Covering all the angles in the Garden Spot"

State of Colorado
County of Larimer

I, the undersigned agent, do solemnly swear that the BERTHOUD WEEKLY SURVEYOR is a weekly newspaper printed, in whole or in part, and published in the Town of Berthoud, County of Larimer, State of Colorado, and which has general circulation therein and in parts of Larimer and Weld Counties; that said newspaper has been continuously and uninterruptedly published for a period of more than twelve months prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter
under the provision 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 a copy of each number of said newspaper, in which said notice of advertisement was published,
was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

That the annexed legal notice or advertisement was published in the regular and entire edition of said weekly newspaper once each week on the same day of each week for the period of 1 consecutive insertion; and that the first publication of said notice was in the issue of said newspaper dated March 15, 2012 and that the last publication of said notice was in the issue of said newspaper dated March 15, 2012.

Published for: PrairieStar Metro Dist. 1-4 - Cancellation of election

Rebecca J. Hemmann
Agent/Publisher

State of Colorado, County of Larimer

Subscriber and sworn to before me this 30th
day of March, 2012

Jodi L. Eastham
Notary Public

JODI L. EASTHAM
NOTARY PUBLIC
STATE OF COLORADO
MY COMMISSION EXPIRES 03/06/2015

NOTICE OF CANCELLATION OF REGULAR ELECTIONBY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the PrairieStar Metropolitan District Nos. 1-4, Larimer 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 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:

Kathy Sidney 4-year term (May, 2016)
Jennifer Davis 4-year term (May, 2016)
/s/ Lisa A. Jacoby
Designated Election Official