

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
REATA NORTH METROPOLITAN DISTRICT**

The Designated Election Official of the Reata North 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:

Matthew P. Osborn	42 S. Roslyn St. Denver, CO 80230	Four-Year Term
Vacancy		Four-Year Term
Vacancy		Four-Year Term
Vacancy		Two-Year Term

DATED this 7th day of March, 2012.



Designated Election Official

Contact Person for District:	David A. Greher, Attorney for District
Telephone Number of District:	303-986-1551
Address of District:	Collins Cockrel & Cole 390 Union Boulevard, Suite 400 Denver, Colorado 80228-1556

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
REATA NORTH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Reata North Metropolitan District, Douglas County, Colorado, 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; therefore, the election to be held on May 8, 2012, is hereby cancelled pursuant to Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Matthew P. Osborn	Four-Year Term
Vacancy	Four-Year Term
Vacancy	Four-Year Term
Vacancy	Two-Year Term

REATA NORTH METROPOLITAN
DISTRICT

By: /s/ Sharon Meath
Designated Election Official

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