

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**REMUDA RANCH METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Remuda Ranch Metropolitan District certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
Thomas J. Wiens	5567 South Perry Park Road Sedalia, Colorado 80135	Four (4) year
Diana H. Wiens	5567 South Perry Park Road Sedalia, Colorado 80135	Four (4) year
Timothy Wiens	14071 Lexington Circle Westminster, Colorado 80020	Four (4) year
Travis H. Wiens	5567 South Perry Park Road Sedalia, Colorado 80135	Two (2) year
Lauren Wiens Bocci	1355 German Court Erie, Colorado 80516	Two (2) year



Darcy A. Hitt
Designated Election Official
Remuda Ranch Metropolitan District

Contact Person for the District:

Tamara K. Seaver

ICENOGLÉ | SEAVER | POGUE

A Professional Corporation

4725 South Monaco Street, Suite 225

Denver, Colorado 80237

Telephone: (303) 867-3004

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Remuda Ranch Metropolitan District, 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 election to be held on May 8, 2012 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Thomas J. Wiens	Four (4) year term
Diana H. Wiens	Four (4) year term
Timothy Wiens	Four (4) year term
Travis H. Wiens	Two (2) year term
Lauren Wiens Bocci	Two (2) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Remuda Ranch Metropolitan District

Publish In: Douglas County News Press
Publish On: Thursday, March 22, 2012

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

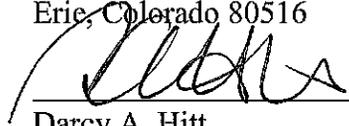
**REMUDA RANCH METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Remuda Ranch Metropolitan 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, the Designated Election Official has duly certified that 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Thomas J. Wiens	5567 South Perry Park Road Sedalia, Colorado 80135	Four (4) year
Diana H. Wiens	5567 South Perry Park Road Sedalia, Colorado 80135	Four (4) year
Timothy Wiens	14071 Lexington Circle Westminster, Colorado 80020	Four (4) year
Travis H. Wiens	5567 South Perry Park Road Sedalia, Colorado 80135	Two (2) year
Lauren Wiens Bocci	1355 German Court Erie, Colorado 80516	Two (2) year



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