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

RENDEZVOUS ARROW METROPOLITAN DISTRICT NO. 3
GRAND COUNTY, COLORADO

Darcy A. Hitt, the Designated Election Official for the Rendezvous Arrow Metropolitan District No. 3 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:
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Four (4) year
Jeffrey G. Sheets	6739 East Costilla Circle Englewood, Colorado 80112	Four (4) year

Darcy A. Hitt
Designated Election Official
Rendezvous Arrow Metropolitan District No. 3

Contact Person for the District:

Tamara K. Seaver
ICENOGLE | SEAVER | POGUE
A Professional Corporation
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: (303) 867-3004

M:\RAMD Nos. 1-3\Election May 12
DAH1001
1000.0009 (12)

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 Rendezvous Arrow Metropolitan District No. 3, Grand 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:

Keith L. Neale	Four (4) year term
Jeffrey G. Sheets	Four (4) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Rendezvous Arrow Metropolitan District No. 3

Publish In: Middle Park Times
Publish On: Thursday, March 22, 2012

M:\RAMD Nos. 1-3\Election May 12
DAH1208
1000.0009 (12)

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

RENDEZVOUS ARROW METROPOLITAN DISTRICT NO. 3
GRAND COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Rendezvous Arrow Metropolitan District No. 3 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:
Keith L. Neale	220 East Caley Avenue Centennial, Colorado 80121	Four (4) year
Jeffrey G. Sheets	6739 East Costilla Circle Englewood, Colorado 80112	Four (4) year

Darcy A. Hitt
Designated Election Official
Rendezvous Arrow Metropolitan District No. 3

Contact Person for the District:

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