

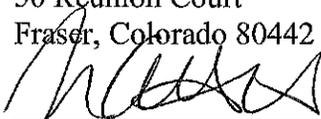
CERTIFICATE OF ELECTION RESULTS

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

**RENDEZVOUS COMMERCIAL METROPOLITAN DISTRICT
GRAND COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for the Rendezvous Commercial 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:
Walter A. Koelbel, Jr.	4835 South Gaylord Street Cherry Hills Village, Colorado 80113	Four (4) year
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
Terry Stanford	50 Reunion Court Fraser, Colorado 80442	Two (2) year



Darcy A. Hitt
Designated Election Official
Rendezvous Commercial Metropolitan District

Contact Person for the District:

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

District Office:

Koelbel and Company
5291 East Yale Avenue
Denver, Colorado 80022
Telephone: (303) 758-3500

**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 Commercial Metropolitan District, 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:

Walter A. Koelbel, Jr.	Four (4) year term
Keith L. Neale	Four (4) year term
Jeffrey G. Sheets	Four (4) year term
Terry Stanford	Two (2) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Rendezvous Commercial Metropolitan District

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

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

§ 1-5-208(1.5), C.R.S.

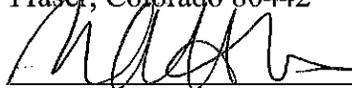
**RENDEZVOUS COMMERCIAL METROPOLITAN DISTRICT
GRAND COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Rendezvous Commercial 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:
Walter A. Koelbel, Jr.	4835 South Gaylord Street Cherry Hills Village, Colorado 80113	Four (4) year
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
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