CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION
(If the Designated Election Official cancels election)

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

RESERVE METROPOLITAN DISTRICT NO.5
GUNNISON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third 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 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Justin Reiter  PO Box 5700  4-Year Term
200 Kubler St.
Crested Butte, CO 81224

Helen Lynn Kiklevich PO Box 412 4-Year Term
798 East River Lane
Almont, CO 81210

Signed by: ____________________________________________
Designated Election Official

Contact Person for the District: Debbie Braucht
Telephone Number of the District: 970-926-6060 ext 5
Address of the District: 28 Second Street, Ste 213, Edwards, CO 81632

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division of Local Government per §1-11-103(3).
NOTICE OF CANCELLATION

1-5-208(1.5), 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Reserve Metropolitan District No.5, Gunnison 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(1.5), C.R.S.

The following candidates are hereby declared elected:

Justin Reiter       4-Year Term       until May, 2016
Helen Lynn Kiklevich    4-Year Term    until May, 2016

/s/ Debbie Braucht

Debbie Braucht, Designated Election Official

Contact Person for the District: Debbie Braucht
Telephone Number of the District: 970-926-6060
Address of the District: 28 Second Street, Ste 213, Edwards, CO 81632
District Facsimile Number: 970-926-6040
District Email: debbie@rmpccpa.com

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