NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
ROCK SPRINGS RANCH METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE IS HEREBY GIVEN by the Rock Springs Ranch Metropolitan District Nos. 1 & 2 of El Paso County, Colorado, that at the close of business on the sixty-third day before the elections, 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 regular elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected for both Districts:

Gregg A. Moran to a 4-year term which expires in May, 2016
David Clouse to a 4-year term which expires in May, 2016
Neil Moran to a 4-year term which expires in May, 2016
Harold E. Moran to a 2-year term which expires in May, 2014

Dated this 8th day of March, 2012.

ROCK SPRINGS RANCH METROPOLITAN
DISTRICT NOS. 1 & 2

By: /s/ David Peak
Designated Election Official

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RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED

ROCK SPRINGS RANCH METROPOLITAN DISTRICT NOS. 1 & 2
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Rock Springs Ranch Metropolitan District Nos. 1 & 2 of El Paso County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections to be conducted on May 8, 2012; and

WHEREAS, 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 elections 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 FOR EACH DISTRICT:

Name	Address	Term
Gregg A. Moran	735 Piney Ridge Way Monument, CO 80132	4-year term which expires in May, 2016
David Clouse	7251 Centennial Drive Parker, CO 80138	4-year term which expires in May, 2016
Neil Moran	735 Piney Ridge Way Monument, CO 80132	4-year term which expires in May, 2016
Harold E. Moran	717 Piney Ridge Way Monument, CO 80132	2-year term which expires in May, 2014

ROCK SPRINGS RANCH METROPOLITAN
DISTRICT NOS. 1 & 2

David Peak

David Peak, Designated Election Official

Contact Person for the District: David Peak, District Manager
Telephone Number of the District: 303-779-4525
Address of the District: 8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

District Facsimile Number: 303-773-2050
District Email: david.peak@cliftonlarsonallen.com

CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
ROCK SPRINGS RANCH METROPOLITAN DISTRICT NOS. 1 AND 2

The Designated Election Official of the Plains 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:

Gregg A. Moran	735 Piney Ridge Way Monument, CO 80132	until May, 2016
David Clouse	7251 Centennial Drive Parker, CO 80138	until May, 2016
Neil Moran	735 Piney Ridge Way Monument, CO 80132	until May, 2016
Harold E. Moran	717 Piney Ridge Way Monument, CO 80132	until May, 2014

DATED this 8th day of March, 2012.

David Peak

David Peak, Designated Election Official

Contact Person for the District:	David Peak, District Manager
Telephone Number of the District:	303-779-4525
Address of the District:	8390 E. Crescent Pkwy., Suite 500 Greenwood Village, CO 80111
District Facsimile Number:	303-773-2050
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