CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR REUDI SHORES METROPOLITAN DISTRICT

The Designated Election Official of the Ruedi Shores 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:

Nina Dunn
372 Hawk Lane
Basalt, CO 81621
4 Year Term

Brad Lundgren
407 McLaughlin Lane
Basalt, CO 81621
4 Year Term

Susan Atchison
93 Silver Spruce Lane
Basalt, CO 81621
4 Year Term

DATED this 7th day of March, 2012.

Designated Election Official

Contact Person for District: Matt Jones
Telephone Number of District: 970-926-6060
Address of District: 28 Second Street, Suite 213
Edwards, CO 81632