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**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5), C.R.S.

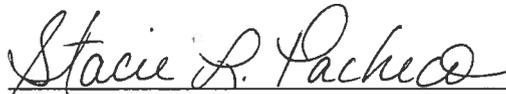
SMPG METROPOLITAN DISTRICTS NOS. 1 – 6

NOTICE IS HEREBY GIVEN by SMPG Metropolitan Districts Nos. 1 – 6 that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to § 1-5-208, C.R.S.

The following candidates are declared elected:

<u>Tammi Lau</u>	<u>4</u> year term
<u>Troy McWhinney</u>	<u>4</u> year term

SMPG METROPOLITAN DISTRICTS NOS. 1 – 6



Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-292-9100

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

§ 1-5-208(1.5), C.R.S.

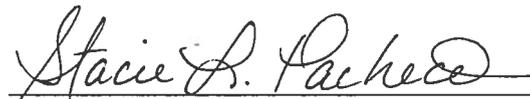
**SMPG METROPOLITAN DISTRICTS NOS. 1 – 6
County of Weld, State of Colorado**

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the SMPG Metropolitan Districts Nos. 1 – 6 to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because 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 May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>Tammi Lau</u>	<u>2019 Monte Vista Circle, Loveland, CO 80538</u>	<u>4 year</u>
(Name)	(Address)	(year term)
<u>Troy McWhinney</u>	<u>4150 County Road 20E, Loveland, CO 80537</u>	<u>4 year</u>
(Name)	(Address)	(year term)

SMPG METROPOLITAN DISTRICTS NOS. 1 – 6



Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

Alan D. Pogue, Esq.
ICENOGL SEAVR POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000

CERTIFICATE OF ELECTION RESULTS

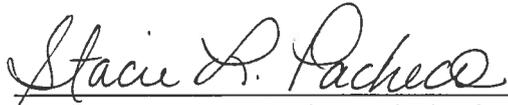
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

SMPG METROPOLITAN DISTRICTS NOS. 1 – 6

Stacie L. Pacheco, the Designated Election Official for SMPG Metropolitan Districts Nos. 1 – 6 certifies that on the sixty-third (63rd) 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 cancelled pursuant to Section 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:

	<u>Name</u>	<u>Term</u>
1.	Tammi Lau	4 year term
2.	Troy McWhinney	4 year term

SMPG METROPOLITAN DISTRICTS NOS. 1 – 6



Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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Denver, Colorado 80237
Telephone: 303-867-3000