

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

§ 1-5-208(1.5), C.R.S.

SADDLE ROCK METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Saddle Rock Metropolitan District 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 the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>Howard Zaler</u> (Name)	<u>6271 S. Sicily Way, Aurora CO 80016</u> (Address)	<u>May 2014</u> 2 year term
<u>John Mallett</u> (Name)	<u>22717 E. Calhoun Place, Aurora CO 80016</u> (Address)	<u>May 2014</u> 2 year term
<u>Bill Young</u> (Name)	<u>6461 S. Versailles Ct., Aurora CO 80016</u> (Address)	<u>May 2016</u> 4 year term



Designated Election Official

Contact Person for District:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
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**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

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

SADDLE ROCK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Saddle Rock Metropolitan District 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.

NOW, THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>Howard Zaler</u>	<u>2 year term</u>	<u>Until May 2014</u>
<u>John Mallett</u>	<u>2 year term</u>	<u>Until May 2014</u>
<u>Bill Young</u>	<u>4 year term</u>	<u>Until May 2016</u>

Contact Person for District:

Kristen Bear, Esq.

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