

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

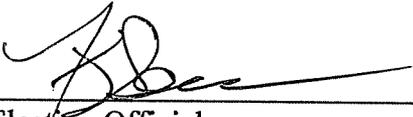
§ 1-5-208(1.5), C.R.S.

SADDLE ROCK SOUTH METROPOLITAN DISTRICT NO. 1

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Saddle Rock South Metropolitan District No. 1 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>Rodney Alpert</u> (Name) | <u>45418 Coal Creek Drive Parker, CO 80138</u> (Address) | <u>May 2016</u> (4-year term) |
| <u>Carol Bransfield</u> (Name) | <u>6043 S. Bellaire Way Centennial, CO 80121</u> (Address) | <u>May 2016</u> (4-year term) |
| <u>Bradley Appel</u> (Name) | <u>136 S. Poplar Street Denver, CO 80230</u> (Address) | <u>May 2014</u> (2-year term) |



Designated Election Official

Contact Person for District:

Jennifer Gruber Tanaka, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

**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 SOUTH METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by Saddle Rock South Metropolitan District No. 1 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(1.5), C.R.S.

The following candidates are declared elected:

| | | |
|-------------------------|--------------------|-----------------------|
| <u>Rodney Alpert</u> | <u>4 Year term</u> | <u>Until May 2016</u> |
| <u>Carol Bransfield</u> | <u>4 Year term</u> | <u>Until May 2016</u> |
| <u>Bradley Appel</u> | <u>2 Year term</u> | <u>Until May 2014</u> |

Designated Election Official

Contact Person for District:

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