

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL
REGARDING CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

SAGEBRUSH FARM METROPOLITAN DISTRICT NO. 2
Adams County, Colorado

WHEREAS, the Designated Election Official of the Sagebrush Farm Metropolitan District No. 2 ("District") has been duly authorized by the Board of Directors of the District to cancel the election and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, on the sixty-third 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, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Israel Sonenreich	Second Regular Election; May, 2016

DATED this 7th day of March, 2012.

SAGEBRUSH FARM METROPOLITAN
DISTRICT NO. 2

By: 
Jennifer Julka, Designated Election Official
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380

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

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Sagebrush Farm Metropolitan District Nos. 1 and 2, Adams County, Colorado, that at the close of business on the sixty-third 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 elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected to the Boards of each of the Sagebrush Farm Metropolitan District Nos. 1 and 2:

Israel Sonenreich	until the second regular election (May, 2016)
VACANT	until the second regular election (May, 2016)
VACANT	until the next regular election (May, 2014)
VACANT	until the next regular election (May, 2014)
VACANT	until the next regular election (May, 2014)

/s/Jennifer Julka

Designated Election Official for
Sagebrush Farm Metropolitan District Nos. 1 and 2
c/o McGeady Sisneros, P.C.
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