

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

SANTA FE SPRINGS METROPOLITAN DISTRICT NO. 2
El Paso County, Colorado

WHEREAS, the Designated Election Official of the Santa Fe Springs 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>
Robert J. Mattucci	Second Regular Election; May, 2016
Antoinette M. Carlacci	Second Regular Election; May, 2016
Taber D. Sweet	Second Regular Election; May, 2016

DATED this 7th day of March, 2012.

SANTA FE SPRINGS 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 AND CERTIFIED STATEMENT OF RESULTS

65373

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

SANTA FE SPRINGS METROPOLITAN DISTRICT NO.1 EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixth-third day before the election, Tuesday, March 6, 2012, AND WHEREAS, 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 regular election to be conducted on 8th day of May, 2012.

NOTICE IS HEREBY GIVEN, THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Table with 3 columns: (name), (address), (2 or 4 year term). Row 1: Rodney J. Preisser, 5975 Hodgen Road, Colorado Springs, CO 80908, 4.

(Signature on File) Peter M. Susemihl March 7, 2012 (Signature of the Designated Election Official) (DEO's Printed Name) (Date)

Contact Person for the District: Peter M. Susemihl Telephone Number of the District: 719-579-6500 Address of the District: 660 Southpointe, Suite 210, Colorado Springs, CO 80906 District Facsimile Number: 719-579-9339 District Email: psusemihl@smmclaw.com

(Signature on File) March 7, 2012 (Signature of member of the board of the directors of district) (Date)

PROCEDURAL INSTRUCTIONS: Publish (CRS 1-1-104(34) Publication defined) and post Notice of Cancellation to inform the electors of the district. Post this document at all polling places, if applicable, and in the office of the Designated Election Official, as well as at the appropriate offices of the County Clerk and Recorder. File a copy of this notice with the Division of Local Government @ 1313 Sherman St., Rm., 521, Denver CO 80203 within 30 days after the date of when the election would have been held. Attach a copy of the actual published notice from the newspaper. The board or DEO shall notify all candidates that the election was cancelled and that they were elected by acclamation. The original notice is to be kept on file with the special district.