

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

SANTA FE SPRINGS METROPOLITAN DISTRICT NO. 3  
El Paso County, Colorado

WHEREAS, the Designated Election Official of the Santa Fe Springs Metropolitan District No. 3 ("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 7<sup>th</sup> day of March, 2012.

SANTA FE SPRINGS METROPOLITAN  
DISTRICT NO. 3

By:



Jennifer Julka, Designated Election Official  
McGeady Sisneros, P.C.  
450 E. 17<sup>th</sup> 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 Santa Fe Springs Metropolitan District Nos. 1 and 2, El Paso 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 Santa Fe Springs Metropolitan District Nos. 2 and 3:

Robert J. Mattucci	until the second regular election (May, 2016)
Antoinette M. Carlacci	until the second regular election (May, 2016)
Taber D. Sweet	until the second regular election (May, 2016)

/s/Jennifer Julka

Designated Election Official for  
Santa Fe Springs Metropolitan District Nos. 2 and 3  
c/o McGeady Sisneros, P.C.  
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