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

SECOND CREEK FARM METROPOLITAN DISTRICT NO. 4
Adams County, Colorado

WHEREAS, the Designated Election Official of the Second Creek Farms Metropolitan District No. 4 ("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:

Name	Term
Joel Farkas	Second Regular Election, May 2016
Toni Serra	Second Regular Election, May 2016
Vacant	Next Regular Election, May 2014
Vacant	Next Regular Election, May 2014
Vacant	Next Regular Election, May 2014

DATED this 7th day of March, 2012.

SECOND CREEK FARM METROPOLITAN
DISTRICT NO. 4

By: Jennifer S. Henry

Jennifer S. Henry, Designated Election Official
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NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

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

NOTICE IS HEREBY GIVEN by the Second Creek Farm Metropolitan District Nos. 1-4, Adams County, Colorado, that at the close of business on the sixty-third day before the elections there were not more candidates for director than offices to be filled for each District, 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:

Joel Farkas	until the second regular election (May 3, 2016)
Toni Serra (District Nos. 3 and 4 only)	until the second regular election (May 3, 2016)

/s/Jennifer S. Henry
Designated Election Official for
Second Creek Farm Metropolitan District Nos. 1-4
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