RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Settler's Crossing Metropolitan District No. 1
Adams 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 sixty-third day before the election to be conducted on May 8, 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 May 8, 2012.

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

Name	**Address**	**Year Term**
Toni Serra	8897 Cloverleaf Circle Parker, Colorado 80134	2-year term
Joel Farkas	169 Lake Street, #B Avon, Colorado 81620	4-year term
Daniel Frank	40 Madison Street, #107 Denver, Colorado 80206	4-year term

DATED this 6th day of March, 2012.

Designated Election Official
District Contact Person
Lisa Johnson
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

PROOF OF PUBLICATION
COMMERCE CITY SENTINEL EXPRESS
COUNTY OF ADAMS SS.
STATE OF COLORADO

I, Allen Messick, do solemnly swear that I am the Publisher of the **Commerce City Sentinel Express** the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s);** and that the first publication of said notice was in the issue of newspaper, dated **13th** day **of MARCH 2012** and the last on the **13th** day **of MARCH 2012**

Publisher, Subscribed and sworn before me, this
13th day **of MARCH 2012**

Bobi Lopez

Notary Public.

BOBI LOPEZ
NOTARY
PUBLIC
STATE OF COLORADO
My Commission Expires
02/02/2014

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 Settler's Crossing 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 election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.
The following candidates are declared elected:

Toni Serra 2-year term (May, 2014)

Joel Farkas 4-year term (May, 2016)

Daniel Frank 4-year term (May, 2016)

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District: Lisa A. Johnson

Telephone Number of the District: (303) 987-0835

Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

Published in the Commerce City Sentinel Express March 13, 2012

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, Colorado 80601 303-659-1161	
PETITIONER: IN RE SETTLER'S CROSSING **METROPOLITAN DISTRICT NO. 1**	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: 12417	▲ **COURT USE ONLY** ▲ Case Number: 2006 CV 435 Div.: C Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that she will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Toni Serra

Toni Serra
Address: 8897 Cloverleaf Circle
Parker, Colorado 80134

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 22ND day of May, 2012.

WITNESS my hand and official seal.

Jean M Gold

Notary Public

My commission expires: May 19, 2016

JEAN M. GOLD
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires: May 19, 2016

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, Colorado 80601 303-659-1161	
PETITIONER: IN RE SETTLER'S CROSSING METROPOLITAN DISTRICT NO. 1	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.comAtty. Reg. #: 12417	▲ **COURT USE ONLY** ▲ Case Number: 2006 CV 435 Div.: C Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Joel Farkas
Address: 169 Lake Street, #B
Avon, Colorado 81620

STATE OF COLORADO)
) ss.
COUNTY OF Arapahoe)

Subscribed and sworn to before me this 17th day of May, 2012.

WITNESS my hand and official seal.

Notary Public

My commission expires: 01-27-2013

TONI SERRA NOTARY PUBLIC STATE OF COLORADO

{00168934.DOC v:1}

DISTRICT COURT, COUNTY OF ADAMS, STATE OF COLORADO 1100 Judicial Center Drive Brighton, Colorado 80601 303-659-1161	
PETITIONER: IN RE SETTLER'S CROSSING **METROPOLITAN DISTRICT NO. 1**	
MaryAnn M. McGeady McGEADY SISNEROS, P.C. 450 E. 17th Ave., Suite 400 Denver, Colorado 80203-1214 Phone: (303) 592-4380 Fax: (303) 592-4385 E-mail: mmcgeady@mcgeadysisneros.com Atty. Reg. #: 12417	▲ **COURT USE ONLY** ▲ Case Number: 2006 CV 435 Div.: C Ctrm.: _____

OATH OF DIRECTOR

The undersigned solemnly swears (or affirms) that he will faithfully perform the duties of this office as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Daniel Frank
Address: 40 Madison Street, #107
Denver, Colorado 80206

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Subscribed and sworn to before me this 22nd day of May, 2012.

WITNESS my hand and official seal.

Callie Lofstedt
Notary Public

My commission expires: 10-10-15

CALLIE LOFSTEDT NOTARY PUBLIC STATE OF COLORADO

{00168934.DOC v:1}

WESTERN SURETY COMPANY • ONE OF AMERICA'S OLDEST BONDING COMPANIES

Western Surety Company

PUBLIC OFFICIAL POSITION SCHEDULE BOND

Name of Obligee Settler's Crossing Metropolitan District #1

Bond No. 61387396

Name of Insured Settler's Crossing Metropolitan District #1

WESTERN SURETY COMPANY, as Surety, in consideration of an agreed premium is held and firmly bound unto the Obligee, for the faithful discharge of the duties of any Officer or Employee while occupying any position named in the schedule attached, or added thereto by written acceptance of the Surety, while in the service of the Insured, not exceeding the sum specified in said schedule or written acceptance of the Surety as to said position after the 15th day of June, 2012.

This bond is subject to the following expressed conditions:

1. Automatic coverage is granted for the first thirty days' service of any Officer or Employee occupying a newly created position identical with one listed in the schedule of positions, in an equal amount.

Provided, however, that the automatic coverage herein granted shall be void and of no effect from the beginning, unless during the said thirty day period the Insured has requested in writing that the position be added to the schedule, and the Surety by written acceptance has consented thereto.

2. Coverage on any position may be increased or decreased upon written request of the Insured, and agreed to in writing by the Surety.

3. The Surety's liability under this bond shall not be cumulative, and in no event shall the Surety be called upon to pay as a loss hereunder an amount greater than the largest single amount for which the position occupied by any Officer or Employee causing said loss is or has been covered in the schedule, whether said loss occurred during any one or more years. The liability of the Surety for any Officer or Employee occupying more than one position at one time, or at different times, shall not exceed the largest amount of coverage specified for any single position occupied by said Officer or Employee. The liability of the Surety shall never exceed the amount in effect for the position when the act of the Officer or Employee causing the loss shall have occurred. In the event there are more Officers or Employees occupying the position covered in the schedule than are listed therein, the Surety shall be liable for such proportion of the amount of coverage as the number of Officers or Employees listed bears to the number of Officers or Employees actually occupying the position when the loss occurred.

4. Cancellation hereunder is effective, and all liability under this bond shall cease as to the future acts or omissions as to any Officer or Employee on the date specified in written notice given by the Insured to the Surety as to any or all positions or Officers or Employees, or after thirty days' written notice given by the Surety to the Insured of its intent to cancel this bond in its entirety, or as to any Officer or Employee or position.

5. None of the specifications of this bond shall be altered or waived, except in writing by the Surety executed by the Chairman of the Board, its President, Vice President, Secretary, Assistant Secretary or Treasurer.

6. The liability of the Surety hereunder is subject to the terms and conditions of the following or to the following Riders attached thereto:

Dated this 15th day of June, 2012.

WESTERN SURETY COMPANY

By Paul T. Bruflat
Surety

Form 1110-10-2009

WESTERN SURETY COMPANY • ONE OF AMERICA'S OLDEST BONDING COMPANIES

SCHEDULE OF POSITIONS EFFECTIVE June 15th, 2012

(If there is more than one position of like classification, list by number, thus: Cashier No. 1, Cashier No. 2)

Number	Position	Location	Amount	Premium
1	Board Member		$2,500.00	$8.75*
2	Board Member		$2,500.00	$8.75*
3	Board Member		$2,500.00	$8.75*
4	Board Member		$2,500.00	$8.75*
5	Treasurer		$12,500.00	$62.50*

********** End of Schedule **********

*Subject to annual earned minimum premium for the bond.