

**RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION
AND
DECLARATION DEEMING CANDIDATES ELECTED**

SHINING MOUNTAIN METROPOLITAN DISTRICT
TELLER COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Shining Mountain Metropolitan District of Teller County, Colorado, has been duly authorized by the Board of Directors 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, 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 Section 1-5-208(1.5), C.R.S. the Designated Election Official hereby cancels the regular election to be conducted on the 8th day of May, 2012, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	Address	Term
Vacancy		2012-2016
Vacancy		2012-2016

SHINING MOUNTAIN METROPOLITAN DISTRICT



Designated Election Official

Contact Person for the District: Missie White
District Address: 3511 Camino Del Rio South, Suite 210
San Diego, CA 92108
District Telephone Number: 619-281-9264
District Telefax Number: 619-281-1336

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SHINING MOUNTAIN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Shining Mountain Metropolitan District of Teller 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Vacancy (2012-2016)
Vacancy (2012-2016)

Dated this 11th day of April, 2012.

SHINING MOUNTAIN METROPOLITAN DISTRICT

By: /s/ Leslie H. Larsen
Designated Election Official