

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN by Sierra Ridge Metropolitan District Nos. 1-2 of Douglas 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, including candidates filing an affidavit of intent to be a write-in candidate; therefore, the regular elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Thomas Clark to a 4-year term expiring in May, 2016
(Vacancy 2012-2016)
(Vacancy 2012-2016)
(Vacancy 2012-2014)

Dated this 14th day of March, 2012.

SIERRA RIDGE METROPOLITAN
DISTRICT NOS. 1-2
By: /s/ Dawn J. Fredette
Designated Election Official

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

SIERRA RIDGE METROPOLITAN DISTRICT NOS. 1-2
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Sierra Ridge Metropolitan District Nos. 1-2 of Douglas 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 an affidavit of intent to be a write-in candidate.

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 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:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Thomas Clark	11280 Glenmoor Circle Parker, CO 80138	4-year term expiring in May, 2016
Vacancy		2012-2016
Vacancy		2012-2016
Vacancy		2012-2014

SIERRA RIDGE METROPOLITAN
DISTRICT NOS. 1-2



Designated Election Official

Contact Person for the District:	Russell W. Dykstra
District Address:	1700 Lincoln Street, Suite 3800 Denver, Colorado 80203
District Telephone Number:	303-839-3800
District Telefax Number:	303-839-3838