

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SILVER DOLLAR METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Silver Dollar Metropolitan District, City of Black Hawk, Gilpin 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 an affidavit of intent to be a write-in candidate; 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:

Edward Smith to a 4-year term expiring in May, 2016
David Spellman to a 4-year term expiring in May, 2016
Shirley Smith to a 4-year term expiring in May, 2016
Vacancy (2012-2014)
Vacancy (2012-2014)

Dated this 22nd day of March, 2012.

SILVER DOLLAR METROPOLITAN DISTRICT
By: /s/ Dawn J. Fredette
Designated Election Official

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

SILVER DOLLAR METROPOLITAN DISTRICT
CITY OF BLACK HAWK, GILPIN COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Silver Dollar Metropolitan District of the City of Black Hawk, Gilpin 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>
Edward Smith	65 Hideaway Circle Road Evergreen, CO 80439	4-year term expiring in May, 2016
David Spellman	P.O. Box 1 Black Hawk, CO 80422	4-year term expiring in May, 2016
Shirley Smith	65 Hideaway Circle Road Evergreen, CO 80439	4-year term expiring in May, 2016
Vacancy		2012-2014
Vacancy		2012-2014

SILVER DOLLAR METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District:
Contact Address:

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