CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR SOLARIS METROPOLITAN DISTRICT NO. 2

The Designated Election Official of the Solaris Metropolitan District No. 2 has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 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 CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

Ryan Smith	141 E. Meadow Drive Vail, CO 81657	4 Year Term
Sharon Puczynski	141 East Meadow Drive, 1A Vail, CO 81657	2 Year Term
Reed Weily	1524 Buffehr Creek Rd Vail, CO 81657	4 Year Term

DATED this 7th day of March, 2012.

Designated Election Official

Contact Person for District: Matt Jones

Telephone Number of District: 970-926-6060

Address of District: 28 Second Street, Suite 213
Edwards, CO 81632