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 South Santa Fe Metropolitan District Nos. 1 & 2 (collectively, the "Districts"), Douglas 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:

Candace Wickstrom	until the next regular election (May, 2014)
Charles McNeil	until the second regular election (May, 2016)
Robert C. Hanisch, Jr.	until the second regular election (May, 2016)

/s/ Denise Denslow
Designated Election Official for
South Santa Fe Metropolitan District Nos. 1 & 2
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380

Published in: Douglas County News Press
Published on: April 5, 2012

CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
SOUTH SANTA FE METROPOLITAN DISTRICT NOS. 1 & 2

The Designated Election Official of the South Santa Fe Metropolitan District Nos. 1 & 2 (collectively, the "Districts") 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:

Candace Wickstrom	until the next regular election (May, 2014)
Charles McNeil	until the second regular election (May, 2016)
Robert C. Hanisch, Jr.	until the second regular election (May, 2016)

DATED this 27th day of April, 2012.

(Signature of the Designated Election Official)

Denise Denslow
(Printed name of Designated Election Official)

Contact Person for the District: Denise Denslow
Telephone Number of the District: 303-779-5710
Address of the District: 8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
District Facsimile Number: 303-779-5710
District Email: Denise.denslow@cliftonlarsonallen.com

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

SOUTH SANTA FE METROPOLITAN DISTRICT NOS. 1 & 2
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the South Santa Fe Metropolitan District Nos. 1 & 2 (collectively the "Districts") 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 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 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
Candace Wickstrom	969 Detroit Street Denver, CO 80206	2-year term which expires in May, 2014
Charles McNeil	4927 S. Fillmore Court Englewood, CO 80113	4-year term which expires in May, 2016
Robert C. Hanisch, Jr.	1646 Magnolia St. Denver, CO 80220	4-year term which expires in May, 2016

SOUTH SANTA FE METROPOLITAN DISTRICT NOS. 1 & 2

Denise Denslow, Designated Election Official

Contact Person for the District: Denise Denslow
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