

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

SOUTH WELD METROPOLITAN DISTRICT  
CITY OF DAcono, WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Weld County Metropolitan District of the City of Dacono, Weld 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>
Vacancy		2012-2016
Vacancy		2012-2016
Vacancy		2012-2016

SOUTH WELD METROPOLITAN DISTRICT

  
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