

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

SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT
CITY AND COUNTY OF DENVER
AND ARAPAHOE AND DOUGLAS COUNTIES, COLORADO

WHEREAS, the Designated Election Official of the Southeast Public Improvement Metropolitan District of the City and County of Denver and Arapahoe and Douglas Counties, 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

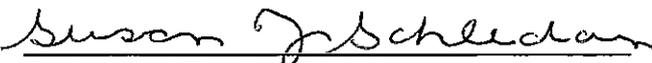
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
Douglas C. Scott	6380 South Fiddlers Green Circle, Suite 400 Greenwood Village, Colorado 80111	4-year term which expires in May, 2016
Walter A. Koelbel, Jr.	5291 East Yale Avenue Denver, Colorado 80222	4-year term which expires in May, 2016
Patrick F. Mulhern	2 Inverness Drive East, Suite 200 Englewood, Colorado 80112	4-year term which expires in May, 2016
Keith D. Simon	10270 Commonwealth Street, Suite B Lone Tree, Colorado 80124	4-year term which expires in May, 2016

SOUTHEAST PUBLIC IMPROVEMENT
METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Raymond A. Bullock
District Address: 6380 South Fiddlers Green Circle, Suite 400
Greenwood Village, Colorado 80111
District Telephone Number: 303-779-4550
District Telefax Number: 303-740-6954

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Southeast Public Improvement Metropolitan District of the City and County of Denver and Arapahoe and Douglas Counties, 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 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:

Douglas C. Scott to a four-year term which expires in May, 2016
Walter A. Koelbel, Jr. to a four-year term which expires in May, 2016
Patrick F. Mulhern to a four-year term which expires in May, 2016
Keith D. Simon to a four-year term which expires in May, 2016

Dated this 10th day of April, 2012.

SOUTHEAST PUBLIC IMPROVEMENT
METROPOLITAN DISTRICT

By: /s/ Susan J. Schledorn
Designated Election Official