

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Southgate at Centennial Metropolitan District of Arapahoe 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 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:

Donald E. Siecke to a 4-year term which expires in May, 2016
Mark J. Eberly to a 4-year term which expires in May, 2016

Dated this 10th day of April, 2012.

SOUTHGATE AT CENTENNIAL
METROPOLITAN DISTRICT

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

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

**SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Southgate at Centennial Metropolitan District of Arapahoe 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

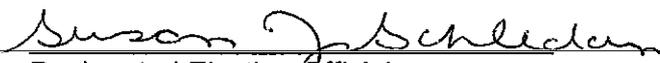
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
Mark J. Eberly	7006 South Alton Way, Bldg F Centennial, Colorado 80112	4-year term which expires in May, 2016
Donald E. Siecke	7343 South Alton Way, Suite 100 Centennial, Colorado 80112	4-year term which expires in May, 2016

SOUTHGATE AT CENTENNIAL
METROPOLITAN DISTRICT


Designated Election Official

Contact Person for the District: Mitch Chambers
District Address: Mulhern MRE, Inc.
2 Inverness Drive East, Suite 200
Englewood, Colorado 80112
District Telephone Number: 303-649-9857
District Telefax Number: 303-414-0671