

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

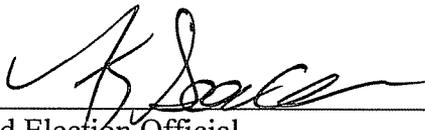
§ 1-5-208(1.5), C.R.S.

SOUTHPARK METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of SouthPark Metropolitan District to declare, at the close of business on the sixty-third (63rd) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

Michael D. McKesson	2554 Hunters Place Highlands Ranch, CO 80129	May 2016
(Name)	(Address)	(4-year term)
Pat Dunahay	7690 S. Polo Ridge Drive Littleton, CO 80128	May 2016
(Name)	(Address)	(4-year term)



Designated Election Official

Contact Person for District:

William P. Ankele, Jr., Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

(303) 858-1800

**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

SOUTHPARK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by SouthPark Metropolitan District that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

<u>Michael D. McKesson</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Pat Dunahay</u>	<u>4 Year term</u>	<u>Until May 2016</u>

Designated Election Official

Contact Person for District:

William P. Ankele, Jr., Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
(303) 858-1800

Publish in: *Douglas County News-Press* and *Littleton Independent*
Publish on: March 2012