March 7, 2012

VIA E-MAIL

Division of Local Government
1313 Sherman Street, Room 521
Denver, Colorado 80203

Re: Southshore Metropolitan District No. 1
Cancellation of May 8, 2012 Regular Election

Dear Sir or Madam:

Pursuant to statutory requirements, enclosed is the Cancellation of Election and Declaration Deeming Candidates Elected For Southshore Metropolitan District No. 1, and the Notice of Cancellation of Regular Election for the District, which election was canceled since there were no more candidates than positions to be filled on the Board of Directors.

Please let me know if you have any questions.

Sincerely,

Peggy Rupp
Paralegal

Enclosures
NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
SOUTHSHORE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by the Southshore Metropolitan District No. 1, Arapahoe County, Colorado, 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 Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

Robert H. ("Rick") Miller  Four-Year Term
Paul Joseph Knopinski   Four-Year Term
Aaron Lee Clutter   Four-Year Term

SOUTHSHORE METROPOLITAN
DISTRICT NO. 1

By: /s/ Peggy Rupp
Designated Election Official

Published on: March 15, 2012
Published in: The Villager Newspaper
CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED FOR SOUTHSHORE METROPOLITAN DISTRICT NO. 1

The Designated Election Official of the Southshore Metropolitan District No. 1 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert H. (&quot;Rick&quot;) Miller</td>
<td>2151 West Dry Creek Road, Littleton, Colorado 80120</td>
<td>4-year term</td>
</tr>
<tr>
<td>Paul Joseph Knopinski</td>
<td>3279 E. Otero Circle, Centennial, Colorado 80122</td>
<td>4-year term</td>
</tr>
<tr>
<td>Aaron Lee Clutter</td>
<td>8304 Briar Ridge Drive, Castle Rock, Colorado 80108</td>
<td>4-year term</td>
</tr>
</tbody>
</table>

DATED this 7th day of March, 2012.

Designated Election Official

Contact Person for District: David Greher
Collins Cockrel & Cole, P.C.

Telephone Number of District: 303-986-1551

Address of District: 390 Union Boulevard, Suite 400
Lakewood, Colorado 80228