

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SOUTHWEST PLAZA METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Southwest Plaza Metropolitan District of Jefferson 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:

Gregory K. Sims to a four-year term which expires in May, 2016
Timothy G. Courson to a four-year term which expires in May, 2016
Vacancy (2012-2016)

Dated this 16th day of March, 2012.

SOUTHWEST PLAZA METROPOLITAN DISTRICT

By: /s/ Leslie H. Larsen
Designated Election Official

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

SOUTHWEST PLAZA METROPOLITAN DISTRICT
JEFFERSON COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Southwest Plaza Metropolitan District of Jefferson 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
Gregory K. Sims	8501 West Bowles Avenue, Unit 2A-483 Littleton, CO 80123	4-year term which expires in May, 2016
Timothy G. Courson	8501 West Bowles Avenue, Unit 2A-483	4-year term which expires in May, 2016
Vacancy		4-year term which expires in May, 2016

SOUTHWEST PLAZA METROPOLITAN DISTRICT



Designated Election Official

Contact Person for the District:
District Address:

Matthew R. Dalton
1700 Lincoln Street, Suite 3800
Denver, Colorado 80203

District Telephone Number:
District Telefax Number:

303-839-3800
303-839-3838