RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED

Spring Valley Metropolitan District No. 1
Elbert County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Name	**Address**	**Year Term**
Vacant		2-year term
Vacant		4-year term
Daniel Genovese	6582 S. Lisbon Court Centennial, CO 80016	4-year term
James E. Marshall	12 Canon Place Greenwood Village, CO 80111	4-year term

DATED this 6th day of March, 2012.

Designated Election Official

District Contact Person
Lisa A. Johnson
Telephone Number of the District
(303) 987-0835
Address of the District
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Public Notice

NOTICE OF CANCELLATION OF REGULAR ELECTIONS BY THE DESIGNATED ELECTION OFFICIAL
Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Spring Valley Metropolitan District Nos. 1-3, Elbert County, Colorado, that at the close of business on the sixty-third day before the elections 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 elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected for Spring Valley Metropolitan District Nos. 1-3:

Vacant:
Four-year term (May, 2016)
Vacant:
Two-year term (May, 2014)
Daniel Genovese:
Four-year term (May, 2016)
James E. Marshall:
Four-year term (May, 2016)

/s/ Lisa A. Johnson
Designated Election Official

Contact Person for the District:
Lisa A. Johnson
Telephone Number of the District:
(303) 987-0835
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