

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Sterling Hills Metropolitan District, 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 election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Joel Farkas	Two (2) years
David Foster	Two (2) years
Toni Serra	Four (4) years

By: /s/ Sandy Thomas
Designated Election Official
Sterling Hills Metropolitan District

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CERTIFICATE OF ELECTION RESULTS

**STERLING HILLS METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

Sandy Thomas, the Designated Election Official for the Sterling Hills Metropolitan District certifies that on the sixty-second 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 May 8, 2012 regular election was canceled pursuant to § 1-5-208, (1.5) C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

NAME	ADDRESS	TERM
David Foster	360 S. Garfield Street, 6 th Flr Denver, CO 80209	2-Year Term
Joel Farkas	9033 E. Easter Place, #112 Centennial, CO 80112	2-Year Term



Designated Election Official

Contact Person for District: Barbara T. Vander Wall, Esq.

Business Address: c/o SETER & VANDER WALL, P.C.
7400 East Orchard Road, Suite 3300
Greenwood Village, CO 80111

Telephone Number: (303) 770-2700

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

**STERLING HILLS METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the District 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 before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified 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 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:**

Toni Serra	9033 E. Easter Place, # 112 Centennial, CO 80112	4-Year Term
(name)	(address)	(year term)
David Foster	360 S. Garfield Street, 6 th Flr Denver, CO 80209	2-Year Term
(name)	(address)	(year term)
Joel Farkas	9033 E. Easter Place, #112 Centennial, CO 80112	2-Year Term
(name)	(address)	(year term)
Vacancy		2-Year Term
(name)	(address)	(year term)
Vacancy		4-Year Term
(name)	(address)	(year term)

Signed by: 
Designated Election Official

Contact Person for the District: Barbara T. Vander Wall, Esq.

Telephone Number of the District: 303-770-2700

Address of the District: Seter & Vander Wall, P.C.
7400 E. Orchard Rd, #3300
Greenwood Village, CO 80111