

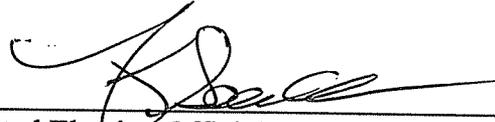
**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

STERLING RANCH METROPOLITAN DISTRICT NOS. 1-3

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Sterling Ranch Metropolitan District Nos. 1-3 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 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 because no candidates sought election to the Boards of Directors.



Designated Election Official

Contact Person for Districts:

Sean Allen, 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.

STERLING RANCH METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN by Sterling Ranch Metropolitan District Nos. 1-3 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, C.R.S., because no candidates sought election to the Boards of Directors.

Designated Election Official

Contact Person for Districts:

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