

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL
REGARDING CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

SUN MEADOWS METROPOLITAN DISTRICT NO. 4
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the Sun Meadows Metropolitan District No. 4 ("District") has been duly authorized by the Board of Directors of the District 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Steven M. Cohen	Second Regular Election; May, 2016
Israel Sonenreich	Second Regular Election; May, 2016
Page Bolin	Second Regular Election; May, 2016

DATED this 7th day of March, 2012.

SUN MEADOWS METROPOLITAN
DISTRICT NO. 4

By:



Jennifer Julka, Designated Election Official
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
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**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Sun Meadows Metropolitan District Nos. 1-4, 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 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 to the Boards of each of the Sun Meadows Metropolitan District Nos. 1-4:

Steven M. Cohen	until the second regular election (May, 2016)
Paige Bolin	until the second regular election (May, 2016)
Israel Sonenreich	until the second regular election (May, 2016)
VACANT	until the next regular election (May, 2014)
VACANT	until the next regular election (May, 2014)

/s/Jennifer Julka

Designated Election Official for
Sun Meadows Metropolitan District Nos. 1-4
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