

59032

**NOTICE OF CANCELLATION
and
CERTIFIED STATEMENT OF RESULTS**

1-5-208(1.5), 1-10-203, 32-1-104, C.R.S.

NOTICE IS HEREBY GIVEN by the Swan's Nest Metropolitan District, Summit 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 9, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

- | | | |
|---------------------------------|--------------------------------|---------------------------|
| <u>Alan Wickert</u>
(name) | <u>4</u>
(2 or 4 year term) | until May, 20 <u>2016</u> |
| <u>Doug Tomlinson</u>
(name) | <u>4</u>
(2 or 4 year term) | until May, 20 <u>2016</u> |
| _____
(name) | _____
(2 or 4 year term) | until May, 20 ____ |
| _____
(name) | _____
(2 or 4 year term) | until May, 20 ____ |

Robert S. Carlson
(Signature of the Designated Election Official)
Robert S. Carlson
(DEO's Printed Name)

Contact Person for the District: Alan Wickert
Telephone Number of the District: 970-493-4779
Address of the District: 375 Revett Dr. Breckenridge CO 80424
District Facsimile Number: _____
District Email: swansnestmetro@gmail.com

PROCEDURAL INSTRUCTIONS: Sample only. Review with attorney. Publish (CRS 1-1-104(34) publication defined) and post at all polling places, in the office of the Designated Election Official, and in the office of the County Clerk and Recorder. File a copy of this notice with the resolution canceling the election, oaths of office, and a current faithful performance bond for each director with the Division of Local Government, 1313 Sherman St., Rm., 521, Denver, CO 80203 no later than 30 days after the date of the regular election. The board or DEO shall notify all candidates that the election was cancelled and that they have been elected by acclamation. The original notice is to be kept on file with the special district as part of the official election records.

SWAN'S NEST METROPOLITAN DISTRICT RESOLUTION

**A RESOLUTION CALLING FOR THE CANCELLATION OF THE 2012 REGULAR
DISTRICT ELECTION**

WHEREAS there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates at the close of business this day, March 6, 2012 and:

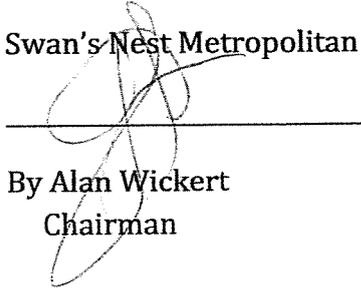
PRUSUANT to Section 1-5-208(1.5) CRS, the Board of Directors authorizes the Designated Election Official to cancel the regular election to be conducted on May 8, 2012.

NOW, THEREFORE, be it resolved by the Board of Directors of the Swan's Nest Metropolitan District in the County of Summit, State of Colorado that:

Alan Wickert and Douglas Tomlinson are declared elected for 4 year terms.

ADOPTED AND APPROVED this 24th day of January, 2012

Swan's Nest Metropolitan District



By Alan Wickert
Chairman

ATTEST:



By Denise Steiskel
Secretary

