

**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 Tallgrass 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, C.R.S.

The following candidates are declared elected:

Chad Stowe	until the next regular election (May 6, 2014)
Ryan Severts	until the second regular election (May 3, 2016)
James M. Williamson	until the second regular election (May 3, 2016)
Larmont C. Larsen	until the second regular election (May 3, 2016)

/s/John Paul Williams

Designated Election Official for
Tallgrass Metropolitan District
c/o Metro District Management, LLC
417 S. Howes Street
Fort Collins, CO 80521
Telephone No: (970) 484-0101

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