

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

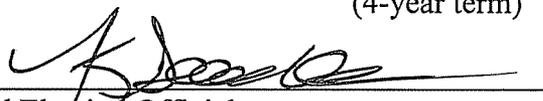
§ 1-5-208(1.5), C.R.S.

**TALLMAN GULCH METROPOLITAN DISTRICT**

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Tallman Gulch Metropolitan District to declare, at the close of business on the sixty-third (63<sup>rd</sup>) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below 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, and the following candidates are declared elected for the following terms of office:

<u><b>Christopher Manley</b></u> (Name)	<u>1203 E. 3<sup>rd</sup> Avenue Denver, CO 80218</u> (Address)	<u>May 2014</u> (2-year term)
<u><b>Mike Serra, III</b></u> (Name)	<u>5241 S. Cathay Court Centennial, CO 80015</u> (Address)	<u>May 2014</u> (2-year term)
<u><b>Brian D. Pauls</b></u> (Name)	<u>899 Chestnut Trail Greenwood Village, CO 80121</u> (Address)	<u>May 2016</u> (4-year term)
<u><b>Paul W. Powers</b></u> (Name)	<u>448 Circle Drive Denver, CO 80206</u> (Address)	<u>May 2014</u> (2-year term)
<u><b>Brad W. Pauls</b></u> (Name)	<u>4180 S. Monaco Pkwy Denver, CO 80237</u> (Address)	<u>May 2016</u> (4-year term)

  
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Designated Election Official

Contact Person for District:

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William P. Ankele, Jr., Esq.  
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(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.

**TALLMAN GULCH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by Tallman Gulch Metropolitan District 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(1.5), C.R.S.

The following candidates are declared elected:

<u>Christopher Manley</u>	<u>2 Year term</u>	<u>Until May 2014</u>
<u>Mike Serra, III</u>	<u>2 Year term</u>	<u>Until May 2014</u>
<u>Paul W. Powers</u>	<u>2 Year term</u>	<u>Until May 2014</u>
<u>Brian D. Pauls</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Brad W. Pauls</u>	<u>4 Year term</u>	<u>Until May 2016</u>

Designated Election Official

Contact Person for District:

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