

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

§ 1-5-208(1.5), C.R.S.

TALON POINTE METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Talon Pointe Metropolitan District 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 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>Christopher Phillips</u> (Name)	<u>1235 Crestridge Dr., Greenwood Village CO 80121</u> (Address)	<u>May 2016</u> 4 year term
<u>Roger G. Hollard</u> (Name)	<u>4663 S. Fountain Circle, Littleton CO 80127</u> (Address)	<u>May 2016</u> 4 year term



Designated Election Official

Contact Person for District:

George Rowley, 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.

TALON POINTE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Talon Pointe 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>Roger Hollard</u>	<u>4 Year term</u>	Until May 2016
<u>Christopher Phillips</u>	<u>4 Year term</u>	Until May 2016

Designated Election Official

Contact Person for District:

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