

**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 Village Metropolitan District, Eagle 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:

| | |
|-------------------|-----------------------------|
| Daniel J. Leary | 4-year term until May, 2016 |
| Eric E. Applegate | 4-year term until May, 2016 |
| Vacant | 2-year term until May, 2014 |
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/s/ Lisa A. Jacoby
Designated Election Official

Contact Person for the District: Lisa A. Jacoby

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