CERTIFICATE OF ELECTION RESULTS
§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 3
LARIMER COUNTY, COLORADO

Darcy A. Hitt, the Designated Election Official for the Thompson Crossing Metropolitan District No. 3 certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
Chad M. Ellington	5591 Little Cub Creek Road Evergreen, Colorado 80439	Four (4) year
Jeffrey P. Carlson	3427 Sturbridge Drive Highlands Ranch, Colorado 80129	Four (4) year
Jerry Allyn Jacobs	5136 Lisbon Street Denver, Colorado 80249	Four (4) year
Frank Joseph Walker	3831 South Magnolia Way Denver, Colorado 80237	Two (2) year

Darcy A. Hitt
Designated Election Official
Thompson Crossing Metropolitan District No. 3

Contact Person for the District:

T. Edward Icenogle
ICENOGLE | SEAVER | POGUE
A Professional Corporation
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: (303) 867-3002

M:\TCMD Nos. 3-6\Election May 12
DAH0924
0871.0009 (12)

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by the Thompson Crossing Metropolitan District No. 3, Larimer 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 §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Chad M. Ellington	Four (4) year term
Jeffrey P. Carlson	Four (4) year term
Jerry Allyn Jacobs	Four (4) year term
Frank Joseph Walker	Two (2) year term

By: /s/ Darcy A. Hitt
Designated Election Official
Thompson Crossing Metropolitan District No. 3

Publish In: Johnstown Breeze
Publish On: Thursday, March 22, 2012

M:\TCMD Nos. 3-6\Election May 12
DAH1312
0871.0009 (12)

RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

THOMPSON CROSSING METROPOLITAN DISTRICT NO. 3
LARIMER COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Thompson Crossing Metropolitan District No. 3 has been duly authorized by the Board of Directors to cancel and declare candidates elected at the close of business on the sixty-third day before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified 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 regular election to be conducted on the 8th day of May, 2012 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Chad M. Ellington	5591 Little Cub Creek Road Evergreen, Colorado 80439	Four (4) year
Jeffrey P. Carlson	3427 Sturbridge Drive Highlands Ranch, Colorado 80129	Four (4) year
Jerry Allyn Jacobs	5136 Lisbon Street Denver, Colorado 80249	Four (4) year
Frank Joseph Walker	3831 South Magnolia Way Denver, Colorado 80237	Two (2) year

Darcy A. Hitt
Designated Election Official
Thompson Crossing Metropolitan District No. 3

Contact Person for the District:

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M:\TCMD Nos. 3-6\Election May 12
DAH0927
0871.0009 (12)