

**CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED FOR
THREE SPRINGS METROPOLITAN DISTRICT NO. 1**

The Designated Election Official of the Three Springs Metropolitan District No. 1 has been duly authorized by the Board of Directors to cancel and declare candidates elected if, at the close of business on the sixty-third (63rd) day before the election, there are not more candidates than offices to be filled at the election to be conducted on May 8, 2012; and

As of the close of business on March 6, 2012, there were not more candidates for Director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

Pursuant to Section 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the regular election to be conducted on May 8, 2012.

THE ELECTION IS CANCELLED AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS:

| | | |
|-------------|---|----------------|
| Gary Whalen | 1727 Crestview Drive Durango, CO 81301 | Four-Year Term |
| Tim Zink | 403 Clovis Drive Durango, CO 81301 | Four-Year Term |
| Regina Dunn | 74 Summit Circle Durango, CO 81303 | Two-Year Term |

DATED this 7th day of March, 2012.

/s/ Patrick Morrissey

Designated Election Official

Contact Person for District: Paul R. Cockrel, Attorney for District

Telephone Number of District: 303-986-1551/800-354-5941

Address of District: 390 Union Boulevard, Suite 400
Denver, CO 80228

NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL FOR THE
THREE SPRINGS METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by the Three Springs Metropolitan District No. 1, La Plata County, Colorado, 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 Section 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| | |
|-------------|----------------|
| Gary Whalen | Four-Year Term |
| Tim Zink | Four-Year Term |
| Regina Dunn | Two-Year Term |

THREE SPRINGS METROPOLITAN
DISTRICT NO. 1

By: /s/ Patrick Morrissey
Designated Election Official

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