

**RESOLUTION OF DESIGNATED ELECTION OFFICIAL
REGARDING CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

TIMBERLEAF METROPOLITAN DISTRICT
Adams County, Colorado

WHEREAS, the Designated Election Official of the Timberleaf Metropolitan District (“District”) has been duly authorized by the Board of Directors of the District to cancel the election 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.
2. The following candidates are declared elected for the following terms of office:

<u>Name</u>	<u>Term</u>
Jo-Ellen B. Carlson	Until the second regular election (May 3, 2016)
Shirley E. Carlson	Until the second regular election (May 3, 2016)

DATED this 6th day of March, 2012.

TIMBERLEAF METROPOLITAN DISTRICT

By: /s/ CRAIG SORENSEN
Craig Sorensen, Designated Election Official
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