

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

§ 1-5-208(1.5), C.R.S.

TODD CREEK FARMS METROPOLITAN DISTRICT NO. 2

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of the Todd Creek Farms Metropolitan District No. 2 (the "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 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 May 8, 2012 election is hereby cancelled by resolution and the following candidates are declared elected by acclamation.

Judith Pfeifer	15480 Elmira Court Brighton, CO 80602	4-year term
Scott Swetkovich	15420 Galena Street Brighton, CO 80602	4-year term
Lynn Wolfe	9650 East 150 th Avenue Broomfield, CO 80602	4-year term



Designated Election Official

Contact Person for District:

Jennifer Gruber Tanaka, Esq.

White, Bear & Ankele, P.C.

2154 East Commons Avenue, Suite 2000

Centennial, Colorado 80122

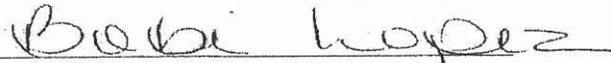
(303) 858-1800

**PROOF OF PUBLICATION
BRIGHTON STANDARD BLADE
COUNTY OF ADAMS SS.
STATE OF COLORADO**

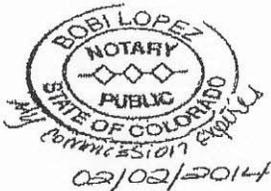
I, Allen Messick, do solemnly swear that I am the Publisher of the **Brighton Standard Blade** the same is a weekly newspaper printed and published in the County of Adams, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said county of Adams for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado. That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the **period of ONE consecutive insertion(s)**; and that the first publication of said notice was in the issue of newspaper, dated **14th day of MARCH 2012** and the last on the **14th day of MARCH 2012**



Publisher, Subscribed and sworn before me, this
14th day of MARCH 2012



Notary Public.



**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 Todd Creek Farms Metropolitan District No. 2, Adams 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:

Judith Pfeifer 4-year term (May, 2016)

Scott Swetkovich 4-year term (May, 2016)

Lynn Wolfe 4-year term (May, 2016)

/s/ AJ Beckman
Designated Election Official

Contact Person for the District: AJ Beckman
Telephone Number of the District: (303) 987-0835
Address of the District: 141 Union Blvd., Suite 150, Lakewood, CO 80228-1898

District Facsimile Number: (303) 987-2032

Published in the Brighton Standard Blade
March 14, 2012