

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
TOWER CENTER METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Tower Center Metropolitan District, Town of Gypsum, 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 an affidavit of intent to be a write-in candidate; therefore, the regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Jeffrey Weiss to a 4-year term expiring in May, 2016  
Vacancy (2012-2014)  
Vacancy (2012-2014)  
Vacancy (2012-2016)  
Vacancy (2012-2016)

Dated this 23rd day of March, 2012.

TOWER CENTER METROPOLITAN DISTRICT

By: /s/ Dawn J. Fredette  
Designated Election Official

**RESOLUTION  
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION  
AND  
DECLARATION DEEMING CANDIDATES ELECTED**

TOWER CENTER METROPOLITAN DISTRICT  
TOWN OF GYPSUM, EAGLE COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Tower Center Metropolitan District of the Town of Gypsum, Eagle County, Colorado, has been duly authorized by the Board of Directors 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

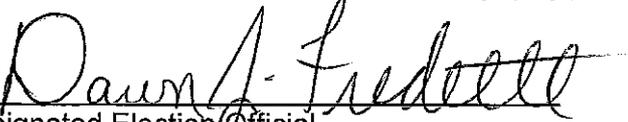
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing an affidavit of intent to be a write-in candidate.

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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Term</u>
Jeffrey Weiss	37 Alexander Avenue Snowmass, CO 81654	4-year term expiring in May, 2016
Vacancy		2012-2014
Vacancy		2012-2014
Vacancy		2012-2016
Vacancy		2012-2016

TOWER CENTER METROPOLITAN DISTRICT

  
Designated Election Official

Contact Person for the District:	Matthew R. Dalton
District Address:	1700 Lincoln Street, Suite 3800 Denver, Colorado 80203
District Telephone Number:	303-839-3800
District Telefax Number:	303-839-3838