

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

NOTICE IS HEREBY GIVEN by the Town Center Metropolitan District, City and County of Denver, 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 Carlson to a 4-year term expiring in May, 2016  
Charles Leder to a 4-year term expiring in May, 2016  
Vacancy (2012-2014)  
Vacancy (2012-2014)

Dated this 23rd day of March, 2012.

TOWN CENTER METROPOLITAN DISTRICT

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

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

TOWN CENTER METROPOLITAN DISTRICT  
CITY AND COUNTY OF DENVER, COLORADO

WHEREAS, the Designated Election Official of the Town Center Metropolitan District of the City and County of Denver, 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 Carlson	3427 Sturbridge Drive Highlands Ranch, CO 80129	4-year term expiring in May, 2016
Charles Leder	130 South Jersey Street Denver, CO 80224	4-year term expiring in May, 2016
Vacancy		2012-2014
Vacancy		2012-2014

TOWN CENTER METROPOLITAN DISTRICT

  
Designated Election Official

Contact Person for the District:	Charles D. Foster
District Address:	5600 South Quebec Street, Suite 255C Englewood, CO 80111
District Telephone Number:	303-740-7440
District Telefax Number:	303-694-3644