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

§ 1-5-208(1.5), C.R.S.

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-15**

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Transport Metropolitan District Nos. 1-15 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 the Designated Election Official has duly determined that 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 Designated Election Official hereby cancels the May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

| (Name) | (Address) | |
|---|---|---|
| Jerry Richmond | 2608 Pemberly Ave., Highlands Ranch CO 80126 | May 2016<br>4 year term |
| Sean Duffy | 11301 Main Range Tr., Littleton CO 80127 | May 2016<br>4 year term |

Designated Election Official

Contact Person for Districts:

Kristen Bear, Esq.
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2154 E. Commons Ave., Suite 2000
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(303) 858-1800

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**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

1-5-208(1.5) and 32-1-104, C.R.S.

TRANSPORT METROPOLITAN DISTRICT NOS. 1-15

NOTICE IS HEREBY GIVEN by Transport Metropolitan District Nos. 1-15 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 § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| | | |
|---|---|---|
| Jerry Richmond | 4 year term | Until May 2016 |
| Sean Duffy | 4 year term | Until May 2016 |

Contact Person for Districts:

Kristen Bear, Esq.
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