

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

TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT  
WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Tri-Pointe Commercial Metropolitan District of Weld 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 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 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:

Name	Address	Term
Richard G. McClintock	1800 Larimer Street, Suite 1800 Denver, Colorado 80202	4-year term which expires in May, 2016
John P. Box	1800 Larimer Street, Suite 1700 Denver, Colorado 80202	4-year term which expires in May, 2016

TRI-POINTE COMMERCIAL  
METROPOLITAN DISTRICT

  
Designated Election Official

Contact Person for the District: Matthew R. Dalton  
District Address: c/o Grimshaw & Haring, PC  
1700 Lincoln Street, Suite 3800  
Denver, Colorado 80203  
District Telephone Number: 303-839-3800  
District Telefax Number: 303-839-3838

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL  
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Tri-Pointe Commercial Metropolitan District of Weld 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 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:

Richard G. McClintock to a 4-year term which expires in May, 2016  
John P. Box to a 4-year term which expires in May, 2016

Dated this 10<sup>th</sup> day of April, 2012.

TRI-POINTE COMMERCIAL  
METROPOLITAN DISTRICT

By: /s/ Susan J. Schledorn  
Designated Election Official