

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Upper Cottonwood Creek Metropolitan District of El Paso 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:

Carolyn S. Jenkins to a 4-year term which expires in May, 2016
Kent A. Petre to a 4-year term which expires in May, 2016

Dated this 17th day of April, 2012.

UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT

By: /s/ Leslie H. Larsen
Designated Election Official

Publish in: The Daily Transcript
Publish on: April 20, 2012

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

**UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

WHEREAS, the Designated Election Official of the Upper Cottonwood Creek Metropolitan District of El Paso 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

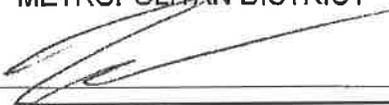
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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
Carolyn S. Jenkins	755 El Pomar Dr., #421 Colorado Springs, CO 80906	4-year term which expires in May, 2016
Kent A. Petre	2702 Castle Brook Drive West Castle Rock, CO 80104	4-year term which expires in May, 2016

UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT



Leslie H. Larsen, Designated Election Official

Contact Person for the District:
District Address:

David Peak, District Manager
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

District Telephone Number:
District Telefax Number:
District E-mail Address:

303-779-4525
303-773-2050
david.peak@cliftonlarsenallen.com