**NOTICE OF CANCELLATION OF REGULAR ELECTION**
**BY THE DESIGNATED ELECTION OFFICIAL**
**UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5**

NOTICE IS HEREBY GIVEN by the Upper Cottonwood Creek Metropolitan District Nos. 2-5 of El Paso County, Colorado, that at the close of business on the sixty-third day before the elections, 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 elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected for each District:

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

Dated this 17th day of April, 2012.

UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT NOS. 2-5

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 NOS. 2-5
EL PASO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Upper Cottonwood Creek Metropolitan District Nos. 2-5 of El Paso County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections 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 elections 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 FOR EACH DISTRICT:

| Name | Address | Term |
|---|---|---|
| Carolyn S. Jenkins | 755 El Pomar Dr., #421<br>Colorado Springs, CO 80906 | 4-year term which expires in May, 2016 |
| Christopher S. Jenkins | 1829 Wood Ave.<br>Colorado Springs, CO 80907 | 4-year term which expires in May, 2016 |

UPPER COTTONWOOD CREEK
METROPOLITAN DISTRICT NOS. 2-5

Leslie H. Larsen, Designated Election Official

| | |
|---|---|
| Contact Person for the District: | David Peak, District Manager |
| District Address: | 8390 E. Crescent Pkwy., Suite 500<br>Greenwood Village, CO 80111 |
| District Telephone Number: | 303-779-4525 |
| District Telefax Number: | 303-773-2050 |
| District E-mail Address: | david.peak@cliftonlarsonallen.com |