

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
VELOCITY METROPOLITAN DISTRICT NOS. 1-9**

NOTICE IS HEREBY GIVEN by the Velocity Metropolitan District Nos. 1-9 of Adams 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:

Christopher H. Fellows to a four-year term which expires in May, 2016
Kristi L. Coffield to a four-year term which expires in May, 2016
William M. Coffield to a four-year term which expires in May, 2016

Dated this 16th day of March, 2012.

VELOCITY METROPOLITAN DISTRICT NOS. 1-9

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

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

VELOCITY METROPOLITAN DISTRICT NOS. 1-9
ADAMS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Velocity Metropolitan District Nos. 1-9 of Adams 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

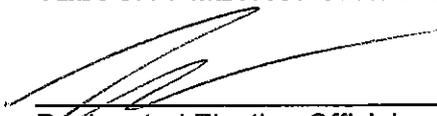
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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 |
|------------------------|---|---|
| Christopher H. Fellows | 5600 Greenwood Plaza Blvd., Suite 155 Greenwood Village, CO 80111 | 4-year term which expires in May, 2016 |
| Kristi L. Coffield | 2253 Indian Paintbrush Drive Highlands Ranch, CO 80129 | 4-year term which expires in May, 2016 |
| William M. Coffield | 2253 Indian Paintbrush Drive Highlands Ranch, CO 80129 | 4-year term which expires in May, 2016 |

VELOCITY METROPOLITAN DISTRICT NOS. 1-9



Designated Election Official

Contact Person for the District: Russell W. Dykstra
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838