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RESOLUTION OF DESIGNATED ELECTION OFFICIAL REGARDING CANCELLATION OF ELECTION AND DECLARATION DEEMING CANDIDATES ELECTED

VERONA ESTATES METROPOLITAN DISTRICT NO. 2
Arapahoe County, Colorado

WHEREAS, the Designated Election Official of the Verona Estates Metropolitan District No. 2 ("District") has been duly authorized by the Board of Directors of the District 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, 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.

NOW, THEREFORE, be it resolved by the Designated Election Official of the District that:

1. The regular election to be conducted on May 8, 2012 is hereby canceled pursuant to Section 1-5-208(1.5), C.R.S.

2. The following candidates are declared elected for the following terms of office:

Name	Term
Amy Anders	Second Regular Election, May 2016
Ken Rabel	Next Regular Election, May 2014
Vacant	Second Regular Election, May 2016

DATED this 7th day of March, 2012.

VERONA ESTATES METROPOLITAN DISTRICT
NO. 2

By: Jennifer S. Henry

Jennifer S. Henry, Designated Election Official
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NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Verona Estates Metropolitan District Nos. 1 and 2, Arapahoe 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 for each District, including candidates filing affidavits of intent to be write-in candidates; therefore, the elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected:

Amy Anders	until the second regular election (May 3, 2016)
Ken Rabel	until the next regular election (May 6, 2014)

/s/Jennifer S. Henry
Designated Election Official for
Verona Estates Metropolitan District Nos. 1 and 2
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Published in: The Villager
Published on: March 15, 2012