

**RESOLUTION REGARDING
CANCELLATION OF ELECTION
DECLARATION DEEMING CANDIDATES ELECTED**

The Village Metropolitan District
Eagle County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel 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 May 8, 2012.

THE ELECTION IS CANCELED BY FORMAL RESOLUTION AND THE FOLLOWING CANDIDATES ARE DECLARED ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

<u>Name</u>	<u>Address</u>	<u>Year Term</u>
Eric E. Applegate	880 Homestead Drive, #25G Edwards, CO 80162	4-year term
Daniel J. Leary	204 W. 3 rd Street Eagle, CO 81631	4-year term

DATED this 6th day of March, 2012.



Designated Election Official

District Contact Person

Lisa A. Jacoby

Telephone Number of the District

(303) 987-0835

Address of the District

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

