

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**THE VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

Darcy A. Hitt, the Designated Election Official for The Village at North Creek Metropolitan District certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

Name:	Address:	Term:
Jeffrey Kirkendall	781 Deer Clover Circle Castle Rock, Colorado 80108	Four (4) year
Colette Kirkendall	781 Deer Clover Circle Castle Rock, Colorado 80108	Four (4) year
F. Andrew Kirkendall	15759 Greenstone Lane Parker, Colorado 80134	Four (4) year



Darcy A. Hitt
Designated Election Official
The Village at North Creek Metropolitan District

Contact Person for the District:

Tamara K. Seaver

ICENOGLÉ | SEAVER | POGUE

A Professional Corporation

4725 South Monaco Street, Suite 225

Denver, Colorado 80237

Telephone: (303) 867-3004

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

§§1-5-208(1.5); 1-5-208(6), C.R.S.

NOTICE IS HEREBY GIVEN by The Village at North Creek Metropolitan District, 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 election to be held on May 8, 2012 is hereby canceled pursuant to §1-5-208, C.R.S.

The following candidates are declared elected by acclamation:

Jeffrey Kirkendall	Four (4) year term
Colette Kirkendall	Four (4) year term
F. Andrew Kirkendall	Four (4) year term

By: /s/ Darcy A. Hitt
Designated Election Official
The Village at North Creek Metropolitan District

Publish In: Northglenn/Thornton Sentinel
Publish On: Thursday, March 22, 2012

**RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

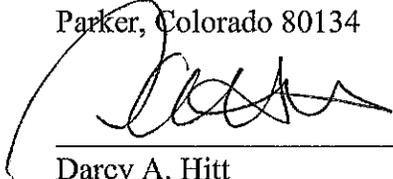
**THE VILLAGE AT NORTH CREEK METROPOLITAN DISTRICT
ADAMS COUNTY, COLORADO**

WHEREAS, the Designated Election Official of The Village at North Creek Metropolitan 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, the Designated Election Official has duly certified that 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 and declares the following candidates elected by acclamation for the following terms of office:

Name:	Address:	Term:
Jeffrey Kirkendall	781 Deer Clover Circle Castle Rock, Colorado 80108	Four (4) year
Colette Kirkendall	781 Deer Clover Circle Castle Rock, Colorado 80108	Four (4) year
F. Andrew Kirkendall	15759 Greenstone Lane Parker, Colorado 80134	Four (4) year



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