

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

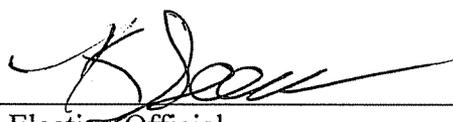
§ 1-5-208(1.5), C.R.S.

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3**

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of the Village at Winter Park Resort Metropolitan District Nos. 1-3 to declare, at the close of business on the sixty-third (63<sup>rd</sup>) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined 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 May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

<b>Brian VandenBroek</b> (Name)	106 Harebell Circle (Address)	Tabernash, CO 80478 (4-year term)
<b>Gary DeFrango</b> (Name)	462 County Road 8 (Address)	Fraser, CO 80442 (4-year term)
<b>Thomas Smith, Jr.</b> (Name)	5973 McIntyre Court (Address)	Golden, CO 80403 (4-year term)



\_\_\_\_\_  
Designated Election Official

Contact Person for Districts:

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William P. Ankele, Jr., Esq.  
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**NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT  
ELECTION BY THE DESIGNATED ELECTION OFFICIAL**

§ 1-5-208(1.5) and § 32-1-104, C.R.S.

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN by the Village at Winter Park Resort Metropolitan District Nos. 1-3 that at the close of business on the sixty-third (63rd) 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 cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

<u>Brian VandenBroek</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Gary DeFrance</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Thomas Smith, Jr.</u>	<u>4 Year term</u>	<u>Until May 2016</u>

Designated Election Official

Contact Person for District:

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Publish in: *Middle Park Times*  
Publish on: March 2012