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

Villages at Murphy Creek Metropolitan District No. 2
Arapahoe 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:

| **Name** | **Address** | **Year Term** |
|---|---|---|
| Stephen Prokopiak | 13700 Troon Court<br>Broomfield, CO 80023 | 4-year term |
| Allan Tenenbaum | 7000 East Quincy Ave, #E415<br>Denver, Colorado 80237 | 4-year term |

DATED this 6th day of March, 2012.

_____
Designated Election Official
**District Contact Person**
AJ Beckman
**Telephone Number of the District**
(303) 987-0835
**Address of the District**
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

AURORA SENTINEL
PROOF OF PUBLICATION

*STATE OF COLORADO*
*COUNTY OF ARAPAHOE }ss.*

*I JAMES S. GOLD, do solemnly swear that I am the PUBLISHER of the AURORA SENTINEL; that the same is a weekly newspaper published in the County of Arapahoe, State of Colorado and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Arapahoe for a period of more than fifty-two consecutive weeks prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 30, 1923, entitled "Legal Notices and Advertisements," or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.*
*That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated March 15 A.D. 2012 and that the last publication of said notice was in the issue of said newspaper dated March 15 A.D. 2012*

*I witness whereof I have hereunto set my hand this 15 day of March.*

*Subscribed and sworn to before me, a notary public in the County of Arapahoe, State of Colorado, this 15 day of March A.D. 2012.*

JANIE C. HILTON NOTARY PUBLIC STATE OF COLORADO

Janie C. Hilton

*Notary Public*
*My Commission expires December 15, 2012*

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

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

NOTICE IS HEREBY GIVEN by the Villages at Murphy Creek Metropolitan District Nos. 1 and 2, Arapahoe 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 Section 1-5-208, C.R.S.

The following candidates are declared elected:

Allan Tenenbaum
4-year term (May, 2016)

Stephen Prokopiak
4-year term (May, 2016)

/s/ AJ Beckman
Designated Election Official
Contact Person for the District:
AJ Beckman
Telephone Number of the District:
(303) 987-0835
Address of the District:
141 Union Blvd., Suite 150,
Lakewood, CO 80228-1898
District Facsimile Number:
(303) 987-2032
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