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

WH METROPOLITAN DISTRICT NO. 1
Adams County, Colorado

WHEREAS, the Designated Election Official of the WH Metropolitan District No. 1 ("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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Reutzel</td>
<td>Second Regular Election, May 2016</td>
</tr>
<tr>
<td>Vacant</td>
<td>Second Regular Election, May 2016</td>
</tr>
<tr>
<td>Vacant</td>
<td>Second Regular Election, May 2016</td>
</tr>
<tr>
<td>Vacant</td>
<td>Next Regular Election, May 2014</td>
</tr>
</tbody>
</table>

DATED this 7th day of March, 2012.

WH METROPOLITAN DISTRICT NO. 1

By: [Signature]

Jennifer S. Henry, Designated Election Official
McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, CO 80203-1214
Phone: 303-592-4380