

**RESOLUTION  
CANCELLATION OF MAY 8, 2012 REGULAR ELECTION  
AND  
DECLARATION DEEMING CANDIDATES ELECTED**

WALSENBURG GATEWAY METROPOLITAN DISTRICT  
HUERFANO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Walsenburg Gateway Metropolitan District of Huerfano County, Colorado, has been duly authorized by the Board of Directors 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

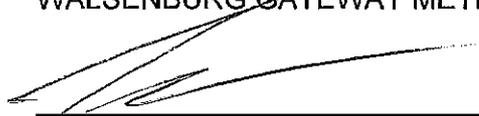
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

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, by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

| Name              | Address   | Term                                      |
|-------------------|---|---|
| Karen S. Burgener | 967 Golden Hills Road<br>Colorado Springs, CO 80919 | 4-year term which<br>expires in May, 2016 |
| Betty H. Bullen   | 56 Bonnymede Road<br>Pueblo, CO 81001               | 4-year term which<br>expires in May, 2016 |
| Vacancy           |   | 2-year term which<br>expires in May, 2014 |

WALSENBURG GATEWAY METROPOLITAN DISTRICT

  
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Designated Election Official

Contact Person for the District: Russell W. Dykstra  
District Address: 1700 Lincoln Street, Suite 3800  
Denver, Colorado 80203  
District Telephone Number: 303-839-3800  
District Telefax Number: 303-839-3838