

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

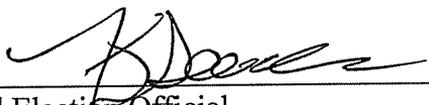
§ 1-5-208(1.5), C.R.S.

**WATERFRONT METROPOLITAN DISTRICT**

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Waterfront Metropolitan District 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:

<u>Stephen Pryde</u> (Name)	<u>6840 Clearwater Dr., Loveland CO 80538</u> (Address)	<u>May 2016</u> 4 year term
<u>Jack Benzel</u> (Name)	<u>6441 Sea Gull Circle, Loveland CO 80538</u> (Address)	<u>May 2016</u> 4 year term
<u>Leslie Snow</u> (Name)	<u>5825 Clearwater Dr., Loveland CO 80538</u> (Address)	<u>May 2016</u> 4 year term

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

Contact Person for District:

George Rowley, Esq.  
White, Bear & Ankele, P.C.  
2154 E. Commons Ave., Suite 2000  
Centennial, CO 80122  
(303) 858-1800

**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.

**WATERFRONT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by Waterfront Metropolitan District 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>Stephen Pryde</u>	<u>4 Year term</u>	Until May 2016
<u>Jack Benzel</u>	<u>4 Year term</u>	Until May 2016
<u>Leslie Snow</u>	<u>4 Year term</u>	Until May 2016

Designated Election Official

Contact Person for District:

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