

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
WATERFRONT AT FOSTER LAKE METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN by the Waterfront at Foster Lake Metropolitan District Nos. 1-3, Weld 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 an affidavit of intent to be a write-in candidate; therefore, the regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

David Boten to a 4-year term expiring in May, 2016
Thomas Clark to a 4-year term expiring in May, 2016
Vacancy (2012-2014)
Vacancy (2012-2016)

Dated this 23rd day of March, 2012.

WATERFRONT AT FOSTER LAKE
METROPOLITAN DISTRICT NOS. 1-3

By: /s/ Dawn J. Fredette
Designated Election Official

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

WATERFRONT AT FOSTER LAKE METROPOLITAN DISTRICT NOS. 1-3
WELD COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Waterfront at Foster Lake Metropolitan District Nos. 1-3 of Weld 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

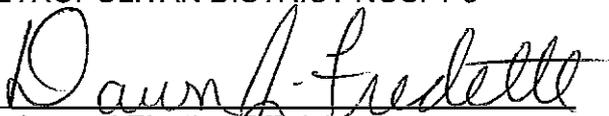
WHEREAS, there were not more candidates for director than offices to be filled, including candidates filing an affidavit of intent to be a write-in candidate.

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:

<u>Name</u>	<u>Address</u>	<u>Term</u>
David Boten	6 Larkdale Drive Littleton, CO 80123	4-year term expiring in May, 2016
Thomas Clark	11280 Glenmoor Circle Parker, CO 80138	4-year term expiring in May, 2016
Vacancy		2012-2014
Vacancy		2012-2016

WATERFRONT AT FOSTER LAKE
METROPOLITAN DISTRICT NOS. 1-3


Designated Election Official

Contact Person for the District:	Diane Wheeler
District Address:	8005 South Chester Street, Suite 150 Centennial, Colorado 80112
District Telephone Number:	303-689-0833
District Telefax Number:	303-689-0834