RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

WATER VALLEY METROPOLITAN DISTRICT NO. 2

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Water Valley Metropolitan District No. 2 to declare, at the close of business on the sixty-third (63rd) 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:

Rick Baker	312 Whitney Bay, Windsor CO 80550	May 2016
(Name)	(Address)	4 year term
Jerry Helgeson	740 Doce Lane, Windsor CO 80550	May 2016
(Name)	(Address)	4 year term
Martin Lind	1625 Pelican Point, Windsor CO 80550	May 2014
(Name)	(Address)	2 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

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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.

WATER VALLEY METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN by Water Valley Metropolitan District No. 2 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:

Rick Baker	4 Year term	Until May 2016
Jerry Helgeson	4 Year term	Until May 2016
Martin Lind	2 Year term	Until May 2014

Designated Election Official

Contact Person for District:

George Rowley, Esq.
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