

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

WELBY METROPOLITAN DISTRICT
Adams County, Colorado

WHEREAS, the Designated Election Official of the Welby Metropolitan District (“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:

<u>Name</u>	<u>Term</u>
Michael A. Richardson	Second Regular Election; May, 2016
Gene W. Myers	Second Regular Election; May, 2016
Kevin J. Puccio	Second Regular Election; May, 2016

DATED this 7th day of March, 2012.

WELBY METROPOLITAN DISTRICT

By:



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

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL**

Section 1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Welby Metropolitan District, Adams 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 affidavits of intent to be write-in candidates; therefore, the election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S.

The following candidates are declared elected to the Welby Metropolitan District:

Michael A. Richardson	until the second regular election (May 3, 2016)
Gene W. Myers	until the second regular election (May 3, 2016)
Kevin J. Puccio	until the second regular election (May 3, 2016)

/s/Jennifer Julka

Designated Election Official for
Welby Metropolitan District
c/o McGeady Sisneros, P.C.
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Telephone No: (303) 592-4380