RESOLUTION
CANCELLATION OF MAY 8, 2012 REGULAR ELECTIONS
AND
DECLARATION DEEMING CANDIDATES ELECTED
WESTCREEK METROPOLITAN DISTRICT NOS. 1 AND 2
DOUGLAS COUNTY, COLORADO

WHEREAS, the Designated Election Official of the Westcreek Metropolitan District Nos. 1 and 2 of Douglas County, Colorado, has been duly authorized by the Board of Directors to cancel the elections and declare candidates elected at the close of business on the sixty-third day before the elections 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 elections 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:

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<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
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<tr>
<td>Vacancy</td>
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<td>2012-2016</td>
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<td>Vacancy</td>
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<td>2012-2014</td>
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WESTCREEK METROPOLITAN DISTRICT NOS. 1 AND 2

[Signature]

Designated Election Official

Contact Person for the District: James Hunsaker
District Address: 1700 Lincoln Street, Suite 3800
Denver, Colorado 80203
District Telephone Number: 303-839-3800
District Telefax Number: 303-839-3838
NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
WESTCREEK METROPOLITAN DISTRICT NOS. 1 AND 2

NOTICE IS HEREBY GIVEN by the Westcreek Metropolitan District Nos. 1 and 2 of Douglas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 regular elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Vacancy (2012-2016)
Vacancy (2012-2016)
Vacancy (2012-2016)
Vacancy (2012-2014)

Dated this 20th day of April, 2012.

WESTCREEK METROPOLITAN DISTRICT NOS. 1 AND 2

By: /s/ Leslie H. Larsen
Designated Election Official