

**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.

WHEATLANDS METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN by Wheatlands Metropolitan District No. 1 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.

NOW, THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the May 8, 2012 election, and the following candidates are declared elected for the following terms of office:

<u>Bryan McFarland</u>	<u>4 year term</u>	<u>Until May 2016</u>
<u>Don Provost</u>	<u>4 year term</u>	<u>Until May 2016</u>

Contact Person for District:

Kristen Bear, Esq.
White, Bear & Ankele, P.C.
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122

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

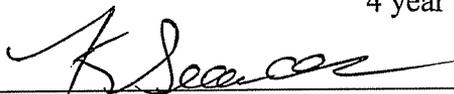
§ 1-5-208(1.5), C.R.S.

WHEATLANDS METROPOLITAN DISTRICT NO. 1

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Wheatlands Metropolitan District No. 1 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:

<u>Bryan McFarland</u>	<u>206 Echo Lake Drive, Evergreen CO 80439</u>	<u>May 2016</u>
(Name)	(Address)	4 year term
<u>Donald Provost</u>	<u>5691 S. Elm St., Greenwood Village CO 80120</u>	<u>May 2016</u>
(Name)	(Address)	4 year term



Designated Election Official

Contact Person for District:

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

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Don Provost 4 year term Until May 2016

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