RESOLUTION FOR
CANCELLATION OF ELECTION AND
DECLARATION DEEMING CANDIDATES ELECTED

§ 1-5-208(1.5), C.R.S.

WILLOW TRACE METROPOLITAN DISTRICT

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of Willow Trace Metropolitan District 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:

Randy Perlis	20485 E. Layton Place, Aurora CO 80015	May 2016
(Name)	(Address)	4 year term
Andrew Hayden	4372 S. Himalaya Circle, Aurora CO 80015	May 2016
(Name)	(Address)	4 year term
Laura Puca	4827 S. Killarney Ct., Centennial CO 80015	May 2016
(Name)	(Address)	4 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.

WILLOW TRACE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by Willow Trace Metropolitan District 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:

Randy Perlis	4 Year term	Until May 2016
Andrew Hayden	4 Year term	Until May 2016
Laura Puca	4 Year term	Until May 2016

Designated Election Official

Contact Person for District:

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