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NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION AND CERTIFIED STATEMENT OF RESULTS

1-5-208(1.5), C.R.S.
32-1-104, C.R.S.

WINDSOR HIGHLANDS METROPOLITAN DISTRICTS NOS. 3 - 5

LARIMER COUNTY, COLORADO

NOTICE IS HEREBY GIVEN by Windsor Highlands Metropolitan Districts Nos. 3 - 5, Larimer 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 special election to be held on May 8, 2012 is hereby canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Michael. J. DiTullio (name)	4 year (2 or 4 year term)	Until May, 2016
Dino A. DiTullio (name)	4 year (2 or 4 year term)	Until May, 2016
Jennifer L. DiTullio (name)	4 year (2 or 4 year term)	Until May, 2016

/s/ Nancy M. Schartz
Nancy M. Schartz, Designated Election Official

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