

67125

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

§ 1-5-208(1.5), C.R.S.

WINTER FARM METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN by Winter Farm Metropolitan District No. 2 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, C.R.S.

The following candidates are declared elected:

<u>William R. Fisher</u>	<u>4</u> year term
<u>Jerald W. Hinde</u>	<u>4</u> year term

WINTER FARM METROPOLITAN DISTRICT
NO. 2

Stacie L. Pacheco
Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGL SEAVR POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-292-9100

PUBLISHED IN: The Windsor Beacon
PUBLISHED ON: March 30, 2012

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

§ 1-5-208(1.5), C.R.S.

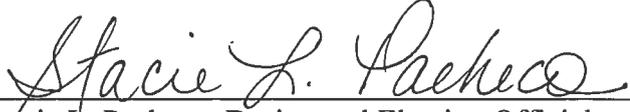
**WINTER FARM METROPOLITAN DISTRICT NO. 2
County of Weld, State of Colorado**

WHEREAS, the Designated Election Official of the Districts has been duly authorized by the Boards of Directors of the Winter Farm Metropolitan District No. 2 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 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 May 8, 2012 election is cancelled by resolution and the following candidates are declared elected by acclamation.

<u>William R. Fisher</u>	<u>1618 69th Avenue, Greeley, CO 80634</u>	<u>4 year</u>
(Name)	(Address)	(year term)
<u>Jerald W. Hinde</u>	<u>632 Yukon Court, Windsor, CO 80550</u>	<u>4 year</u>
(Name)	(Address)	(year term)

WINTER FARM METROPOLITAN DISTRICT NO. 2


Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGLE SEAVER POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000

CERTIFICATE OF ELECTION RESULTS

Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

WINTER FARM METROPOLITAN DISTRICT NO. 2

Stacie L. Pacheco, the Designated Election Official for Winter Farm Metropolitan District No. 2 certifies that 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 May 8, 2012 election was cancelled pursuant to Section 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as directors by acclamation:

	<u>Name</u>	<u>Term</u>
1.	William R. Fisher	4 year term
2.	Jerald W. Hinde	4 year term

WINTER FARM METROPOLITAN DISTRICT NO. 2



Stacie L. Pacheco, Designated Election Official

Contact Person for the District:

Alan D. Pogue, Esq.
ICENOGL SEAVR POGUE, P.C.
4725 South Monaco Street, Suite 225
Denver, Colorado 80237
Telephone: 303-867-3000