

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

§ 1-5-208(1.5), C.R.S.

**WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3
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 Districts Nos. 1 & 3 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)

WINTER FARM METROPOLITAN DISTRICTS
NOS. 1 & 3



Stacie L. Pacheco, Designated Election Official

Contact Person for the Districts:

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

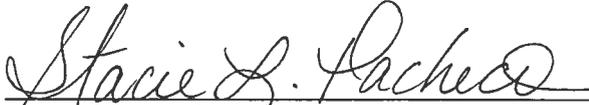
Sections 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3

Stacie L. Pacheco, the Designated Election Official for Winter Farm Metropolitan Districts Nos. 1 & 3 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

WINTER FARM METROPOLITAN DISTRICTS NOS. 1 & 3



Stacie L. Pacheco, Designated Election Official

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