

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

§ 1-5-208(1.5), C.R.S.

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1-3

WHEREAS, the Designated Election Official has been duly authorized by the Boards of Directors of Woodmen Heights Metropolitan District 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 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>Lindsay Case</u>	<u>530 Bear Paw Lane Colorado Springs, CO 80906</u>	<u>May 2016</u>
(Name)	(Address)	(4-year term)
<u>Randle W. Case II</u>	<u>1325 Chartwell View Colorado Springs, CO 80906</u>	<u>May 2016</u>
(Name)	(Address)	(4-year term)
<u>James Morley</u>	<u>3870 South Club Drive Colorado Springs, CO 80906</u>	<u>May 2016</u>
(Name)	(Address)	(4-year term)



Designated Election Official

Contact Person for Districts:

Sean Allen, Esq.

White, Bear & Ankele, P.C.

2154 E. Commons Ave., Suite 2000

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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.

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1- 3

NOTICE IS HEREBY GIVEN by Woodmen Heights Metropolitan District Nos. 1-3 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:

<u>Lindsay Case</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>Randle W. Case, II</u>	<u>4 Year term</u>	<u>Until May 2016</u>
<u>James Morley</u>	<u>4 Year term</u>	<u>Until May 2016</u>

Designated Election Official

Contact Person for Districts:

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