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CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

(If the Designated Election Official cancels election)

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

Granby Ranch Metropolitan District No. 4, Grand County, Colorado

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified 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 regular election to be conducted on the 6th day of March, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Julie Krueger	1007 19th St Golden, CO 80401	Four (4) year term

GRANBY RANCH METROPOLITAN DISTRICT No. 4

Signed by: Kathy Lewensten
(Designated Election Official

Contact Person for the District: Kathy Lewensten

Telephone Number of the District: (970) 926-6060, Ext 3

Address of the District: 28 Second Street, Suite 213
Edwards, CO 81632