

NOTICE OF CANCELLATION
HAMILTON CREEK METROPOLITAN DISTRICT ELECTION

NOTICE IS HEREBY GIVEN by the Hamilton Creek Metropolitan District, Summit 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 election to be held on May 8, 2012 is hereby canceled pursuant C.R.S. §1-5-208(1.5).

The following candidates are hereby declared elected:

Ann Beauprez	4 year term	until May 2016
--------------	-------------	----------------

Thomas N. Hand	4 year term	until May 2016
----------------	-------------	----------------

/s/ Robert Polich

Robert Polich, Designated Election Official & Contact Person
HAMILTON CREEK METROPOLITAN DISTRICT
114 Village Place, Suite 304
PO Box 3428
Dillon, CO 80435-3428
(970) 668-5500 (Office)
(877) 874-1102 (Fax)