MANITOU SPRINGS METROPOLITAN DISTRICT

NOTICE OF CANCELLATION OF REGULAR ELECTION AND CERTIFIED STATEMENT OF RESULTS

NOTICE IS HEREBY GIVEN by the Manitou Springs Metropolitan District, El Paso County, Colorado, that at the close of business on the sixty-third day before the election, there were not more candidates for directors 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 C.R.S. § 1-5-208(1.5).

The following candidate is hereby declared elected:

Randy R. Hodges	711 Manitou Avenue, Manitou Springs, CO	4-year term

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The following directors have been appointed to the Manitou Springs Metropolitan District Board:

Gherald Ford, Jr.	740 Manitou Avenue, Manitou Springs, CO	4-year term
Laurence Fox	216 Pennsylvania Avenue, Woodland Park, CO	4-year term
Joseph Pastuer	726 Manitou Avenue, Manitou Springs, CO	2-year term
Michael Barsotti	717 Manitou Avenue, Manitou Springs, CO	2-year term

Donna Kast
Designated Election Official
Manitou Springs Metropolitan District

Contact Person for the District: Randy R. Hodges
Telephone Number of the District: (719) 685-5481
Address of the District: 606 Manitou Avenue, Manitou Springs, CO 80829
District Facsimile Number: (719) 685-5233
District Email: rhodges@comsgov.com

MANITOU SPRINGS
METROPOLITAN DISTRICT

RESOLUTION NO. 01-12

A RESOLUTION OF THE MANITOU SPRINGS METROPOLITAN DISTRICT

WHEREAS, pursuant to 1-1-111 (2) C.R.S., the Board of Directors of the Manitou Springs Metropolitan District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, in accordance with the provisions of the Special District Act ("Act") and the Uniform Election Code of 1992 ("Code"), the Election must be conducted to elect three (3) Directors to serve for a term of four years; and two (2) Directors to serve for a term of two years.

WHEREAS, the Board desires to authorize the Election to be conducted as a mail ballot election (pursuant to Section 1-7.5.-101, et seq., C.R.S.) of the electors of the District. A plan for mail ballot election will be submitted for approval by the Colorado Secretary of State (the Secretary of State) and the District shall give notice to the El Paso County Assessor and the El Paso County Clerk and Recorder that such election is being held.

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE MANITOU SPRINGS METROPOLITAN DISTRICT THAT:

SECTION 1: The Board hereby names Donna Kast as the Designated Election Official for the regular district election scheduled for the 8th day of May, 2012; and

SECTION 2: the Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if 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. The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

Adopted this 1st day of February, 2012, by the Board of Directors of the Manitou Springs Metropolitan District.

President

Secretary