

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
SHOREFOX METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN by Shorefox Metropolitan District Nos. 1-2 of the Town of Granby, Grand 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 regular election to be held on May 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

(Vacancy 2012-2016)
(Vacancy 2012-2016)
(Vacancy 2010-2014)

Dated this 6th day of March, 2012.

SHOREFOX METROPOLITAN
DISTRICT NOS. 1-2
By: /s/ Dawn J. Fredette
Designated Election Official