CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
RESOLUTION

(If the Designated Election Official cancels election)

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

Smith Creek Metropolitan District, Eagle County, Colorado

19054

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:

William M Kennedy	PO Box 215 Eagle, CO 81631	Four (4) year term
William W Simmons	PO Box 702 Edwards, CO 81632	Four(4) year term
Julia A Branan	5475 Mesa Top Court Boulder, CO 80301	Two (2) year term

RED SKY RANCH METROPOLITAN DISTRICT

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

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN by the Smith Creek Metropolitan District, Eagle 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 to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

William M Kennedy	for a four (4) year term until May 2016
William W Simmons	for a four (4) year term until May 2016
Julia A Branan	for a two (2) year term until May 2014

SMITH CREEK METROPOLITAN DISTRICT
Kathy Lewensten
Designated Election Official

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