

**NOTICE OF CANCELLATION OF REGULAR MEETING  
LINCOLN STATION METROPOLITAN DISTRICT  
February 8, 2012**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the **LINCOLN STATION METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, has determined to cancel the regular meeting scheduled for 10:00 a.m., on Wednesday, February 8, 2012, at 4725 South Monaco Street, Suite 205, Denver, Colorado 80237.

**BY ORDER OF THE BOARD OF DIRECTORS:  
LINCOLN STATION METROPOLITAN DISTRICT**

By: /s/ ICENOGLÉ | SEAVER | POGUE  
A Professional Corporation

General Counsel to the District