

**NOTICE OF CANCELLATION OF REGULAR ELECTIONS
BY THE DESIGNATED ELECTION OFFICIAL
MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN by the Meridian Village Metropolitan District Nos. 1-4 of Douglas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 elections to be held on May 8, 2012, are hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected to each District:

Raymond A. Bullock to a 4-year term which expires in May, 2016
Michael A. Brown to a 4-year term which expires in May, 2016
Robert V. Tartaglia to a 4-year term which expires in May, 2016

Dated this 15th day of March, 2012.

MERIDIAN METROPOLITAN DISTRICT NOS. 1-4

By: /s/ Susan J. Schledorn
Designated Election Official