

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

NOTICE IS HEREBY GIVEN by Sierra Ridge Metropolitan District Nos. 1-2 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 an affidavit of intent to be a write-in candidate; 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:

Thomas Clark to a 4-year term expiring in May, 2016
(Vacancy 2012-2016)
(Vacancy 2012-2016)
(Vacancy 2012-2014)

Dated this 14th day of March, 2012.

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