

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
LINCOLN CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Lincoln Creek Metropolitan District of Douglas 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:

David Dunn to a four-year term which expires in May, 2016
David Bartholomew to a four-year term which expires in May, 2016
Pamela L. Boscoe to a four-year term which expires in May, 2016

Dated this 10th day of April, 2012.

LINCOLN CREEK METROPOLITAN DISTRICT

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