

**NOTICE OF CANCELLATION OF REGULAR MEETING
LINCOLN STATION METROPOLITAN DISTRICT**

May 9, 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, May 9, 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