NOTICE OF CANCELLATION OF REGULAR SPECIAL DISTRICT ELECTION BY THE DESIGNATED ELECTION OFFICIAL

1-5-208(1.5) and 32-1-104, C.R.S.

CASTLE OAKS METROPOLITAN DISTRICT & CASTLE OAKS METROPOLITAN DISTRICT NOS. 2 & 3

NOTICE IS HEREBY GIVEN by Castle Oaks Metropolitan District and Castle Oaks Metropolitan District Nos. 2 & 3 that at the close of business on the sixty-third (63rd) 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 election to be held on May 8, 2012 is hereby cancelled pursuant to § 1-5-208(1.5), C.R.S.

The following candidates are declared elected:

| Glen Smith | 4 Year term | Until May 2016 |
|-----------------|-------------|----------------|
| Daniel Wilhelm | 4 Year term | Until May 2016 |
| Matt Janke | 4 Year term | Until May 2016 |
| Janet Smith | 2 Year term | Until May 2014 |
| Michael Woodley | 2 Year term | Until May 2014 |

Designated Election Official

Contact Person for Districts:

| George Rowley, Esq. | | |
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| White, Bear & Ankele, P.C. | | |
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