**NOTICE OF CANCELLATION OF REGULAR ELECTION**

**BY THE DESIGNATED ELECTION OFFICIAL**

**MERIDIAN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Meridian 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 6, 2014, is hereby canceled pursuant to Section 1-13.5-513(6), C.R.S. The following candidates are hereby declared elected:

Peter A. Culshaw to a 4-year term until May 2018

Michael A. Brown to a 4-year term until May 2018

Robert V. Tartaglia to a 4-year term until May 2018

Thomas J. Ashburn to a 2-year term until May 2016

Dated this 27th day of March, 2014.

MERIDIAN METROPOLITAN DISTRICT

By: /s/ Susan J. Schledorn

Designated Election Official