NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL

NOTICE IS HEREBY GIVEN by the Carousel Farms Metropolitan District, 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 election to be held on May 3, 2016, is hereby canceled pursuant to Section 1-13.5-513, C.R.S.

The following candidates are declared elected:

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| Jeffrey Powles |  | until the next regular election (May 8, 2018) |
|  |  |  |
| Kenneth Rabel |  | until the second regular election (May 5, 2020) |
|  |  |  |
| Vacancy |  | until the second regular election (May 5, 2020) |

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| DATED: May 3, 2016 |
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| /s/ Mathew Mendisco |
| Designated Election Official for  Carousel Farms Metropolitan District  c/o CliftonLarsonAllen LP  8390 E. Crescent Parkway, Suite 500  Greenwood Village, Colorado 80111  Telephone No: (303) 779-4525 |

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