**NOTICE OF CANCELLATION OF REGULAR ELECTION**

**BY THE DESIGNATED ELECTION OFFICIAL**

**CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Cherry Creek South Metropolitan District No. 1 of Douglas County, Colorado, that at the close of business on the sixty-third day before the election or at any time thereafter, 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 3, 2016, is hereby canceled pursuant to Section 1-13.5-513(6), C.R.S. The following candidates are hereby declared elected:

William L. Denny to a 4-year term until May 2020

Vacancy (2016-2020)

Dated this 17th day of March, 2016.

CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1

By: /s/ Leslie Larsen

Designated Election Official