NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1-2

NOTICE IS HEREBY GIVEN by the Crowfoot Valley Ranch Metropolitan District Nos. 1-2 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 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Becky N. Medina to a two-year term which expires in May, 2014 John R. Waggoner to a two-year term which expires in May, 2014 Tim Bertoch to a four-year term which expires in May, 2016 J. Eric Eckberg to a four-year term which expires in May, 2016 Vacancy (2012-2014)

Dated this 12th day of March, 2012.

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1-2

By: /s/ Leslie H. Larsen Designated Election Official