Compark Business Campus Metropolitan District

8390 E. Crescent Parkway, Suite 500 Greenwood Village, CO 80111-2814 303-779-4525 303-773-2050 (FAX)

March 14, 2012

VIA EMAIL: recording@douglas.co.us

Douglas County Clerk and Recorder 301 Wilcox Street Castle Rock, CO 80104

Re: Compark Business Campus Metropolitan District

Notice of Cancellation of May 8, 2012 Election

Dear Clerk:

Sincerely,

Attached please find a Notice of Cancellation of May 8, 2012 Election for the above referenced District. Please post said Notice on the Public Bulletin Board in your office, to remain posted until May 9, 2012.

Please acknowledge receipt of this Notice by executing this letter below and returning via e-mail or facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Jill Neufer,
Assistant to Bob Blodgett
District Manager

I hereby acknowledge receipt of the above Notice for Compark Business Campus Metropolitan District this ______ day of March, 2012.

COUNTY CLERK AND RECORDER

By: _______

NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Compark Business Campus 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 8, 2012, is hereby canceled pursuant to Section 1-5-208, C.R.S. The following candidates are hereby declared elected:

Thomas M. List to a 2-year term which expires in May, 2014 (Vacancy, 2012 – 2016) (Vacancy, 2012 – 2016)

Dated this 14th day of March, 2012.

COMPARK BUSINESS CAMPUS METROPOLITAN DISTRICT

By: /s/ <u>Dawn J. Fredette</u>
Designated Election Official