

NOTICE OF CANCELLATION

NOTICE IS HEREBY GIVEN, by the Heritage Hills 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 8, 2012 is hereby cancelled pursuant to section 1-5-208(1.5) C.R.S.

The following candidates are declared elected:

Don E. Winslow	4-year term	until May, 2016
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Michael K. Kirk	4-year term	until May, 2016
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/s/ Sandra A. Hammack
(Signature of the Designated Election Official)

Sandra A. Hammack

Contact Person for the District:	Shannon Torgerson
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Telephone Number of the District:	720-974-4224
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Address of the District:	3033 So. Parker Road, #1100, Aurora, CO 80014
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District E-mail:	storgerson@msiho.com
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