

LAW OFFICES OF

ROBINSON WATERS & O'DORISIO, P.C.

RONALD S. LOSER
rloser@rwolaw.com

March 7, 2012

VIA E-MAIL: recording@douglas.co.us

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

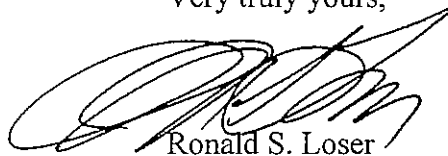
Re: Heritage Hills Metropolitan District ("District")

Dear Recording Manager:

Enclosed is a Notice of Cancellation concerning the May 8, 2012 Election for the District. Please post this Notice on your Public Bulletin Board.

Thank you for your assistance in this matter. If you have questions, please contact the undersigned.

Very truly yours,



Ronald S. Loser

RSL/lsm

Enclosure

RWO 110802.8 - 05725.001



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RWO

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
Michael K. Kirk	4-year term	until May, 2016

/s/ Sandra A. Hammack
(Signature of the Designated Election Official)

Sandra A. Hammack

Contact Person for the District:	Shannon Torgerson
Telephone Number of the District:	720-974-4224
Address of the District:	3033 So. Parker Road, #1100, Aurora, CO 80014
District Facsimile Number:	303-751-7396
District E-mail:	storgerson@msiho.com