NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL FOR THE PERRY PARK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Perry Park Metropolitan District. Douglas County, Colorado, that at the close of business on the sixty-third (63rd) 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:

Walter M. Korinke Four-Year Term to 2016

Gary C. Masterman Four-Year Term to 2016

PERRY PARK METROPOLITAN DISTRICT

By: /s/ Micki L. Wadhams

Designated Election Official

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