

NOTICE OF CANCELLATION OF ELECTION

NOTICE IS HEREBY GIVEN by the Colorado Horse Park 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 canceled pursuant to section 1-5-208(1.5), C.R.S.

The following candidates are hereby declared elected:

Ralph Olson	Four (4) year term
Carole Kenney	Four (4) year term
Beverly A. Rampey	Four (4) year term

By: /s/ Sandy Thomas
Designated Election Official
Colorado Horse Park Metropolitan District

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