

**CORRECTED NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
E-470 POTOMAC METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the E-470 Potomac 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 an affidavit of intent to be a write-in candidate; 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 expiring in May, 2014
(Vacancy 2012 – 2016)
(Vacancy 2012 – 2016)

Dated this 26th day of April, 2012.

E-470 POTOMAC
METROPOLITAN DISTRICT

By: /s/ Dawn J. Fredette
Designated Election Official