

**RESOLUTION FOR  
CANCELLATION OF ELECTION AND  
DECLARATION DEEMING CANDIDATES ELECTED**

§ 1-5-208(1.5), C.R.S.

**SOUTHPARK METROPOLITAN DISTRICT**

WHEREAS, the Designated Election Official has been duly authorized by the Board of Directors of SouthPark Metropolitan District to declare, at the close of business on the sixty-third (63<sup>rd</sup>) day before the election to be conducted on May 8, 2012, that said election be cancelled and the following candidates be deemed elected to new terms of office as noted below because the Designated Election Official has duly determined that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, pursuant to § 1-5-208(1.5), C.R.S., the Designated Election Official hereby cancels the May 8, 2012 election by this resolution, and the following candidates are declared elected for the following terms of office:

<u>Michael D. McKesson</u>	<u>2554 Hunters Place Highlands Ranch, CO 80129</u>	<u>May 2016</u>
(Name)	(Address)	(4-year term)
<u>Pat Dunahay</u>	<u>7690 S. Polo Ridge Drive Littleton, CO 80128</u>	<u>May 2016</u>
(Name)	(Address)	(4-year term)

  
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Designated Election Official

Contact Person for District:

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