

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
CHERRY CREEK SOUTH METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Cherry Creek South Metropolitan District No. 1 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 affidavits of intent to be write-in candidates; therefore, the regular election to be held on May 6, 2014, is hereby canceled pursuant to Section 1-13.5-513(6), C.R.S. The following candidates are hereby declared elected:

Terry Wenzel to a 4-year term until May 2018
Omar Castillo to a 4-year term until May 2018
Kevin Oslick to a 4-year term until May 2018

Dated this 17th day of March, 2014.

CHERRY CREEK SOUTH METROPOLITAN
DISTRICT NO. 1

By: /s/ Jill Neuffer
Designated Election Official