NOTICE OF CANCELLATION OF REGULAR ELECTIONS BY THE DESIGNATED ELECTION OFFICIAL CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1 AND 2

NOTICE IS HEREBY GIVEN by the Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 of Douglas County, Colorado, that at the close of business on the sixty-third day before the elections, 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 elections to be held on May 6, 2014, are hereby canceled pursuant to Section 1-13.5-513(6), C.R.S. The following candidates are hereby declared elected:

John R. Waggoner to a 4-year term until May 2018 Becky N. Medina to a 4-year term until May 2018 Erik Clore to a 4-year term until May 2018 Vacancy (2014-2016)

Dated this 20th day of March, 2014.

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NOS. 1 AND 2

By: /s/ Leslie H. Larsen

Designated Election Official