

**NOTICE OF CANCELLATION OF REGULAR ELECTION
BY THE DESIGNATED ELECTION OFFICIAL
MEADOWS METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN by the Meadows 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:

Eric R. Osterloh to a 4-year term until May 2018
Jay F. Richards to a 4-year term until May 2018
Steven Oldani to a 2-year term until May 2016
Richard J. Morton to a 2-year term until May 2016

Dated this 27th day of March 2014.

MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Jill Neuffer
Designated Election Official