NOTICE OF CANCELLATION OF REGULAR ELECTION BY THE DESIGNATED ELECTION OFFICIAL SOUTH SANTA FE METROPOLITAN DISTRICT NO.1

NOTICE IS HEREBY GIVEN by the South Santa Fe 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 1-5-208, C.R.S. The following candidates are hereby declared elected for the District:

Jerrold L. Glick to a 4-year term which expires in May, 2018 John Fox to a 4-year term which expires in May, 2018 Michael Sheahan to a 4-year term which expires May, 2018

Dated this 12th day of March, 2014.

SOUTH SANTA FE METROPOLITAN DISTRICT No. 1

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By: /s/ <u>Denise Denslow</u>
Designated Election Official

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