

NOTICE OF ELECTION

TO WHOM IT MAY CONCERN, and particularly, to the electors of the **Sterling Ranch Colorado Metropolitan District No. 2** of Douglas County, Colorado.

NOTICE IS HEREBY GIVEN that an election will be held on November 4, 2014, between the hours of 7:00 a.m. and 7:00 p.m. regarding the submission of the proposition of issuing general obligation bonds or creating other general obligation indebtedness or any questions necessary to implement the provisions of Article X, Section 20, of the Colorado Constitution as applied to the Sterling Ranch Colorado Metropolitan District No. 2.

The election is being conducted as a mail ballot election by the Designated Election Official, David Peak, CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 600, Greenwood Village, Colorado 80111, phone no. 303-779-4525. The place of deposit for mail ballots and walk-in polling place for voting at the election will be at said office.

Not sooner than October 13, 2014 and no later than October 20, 2014, the Designated Election Official shall mail to each active registered elector of the District a mail ballot packet.

The walk-in polling place shall be open Monday through Friday, 8:00 a.m. - 5:00 p.m. beginning October 13, 2014, and from 7:00 a.m. to 7:00 p.m. on the date of election.

NOTICE IS FURTHER GIVEN that an eligible elector of said District for the purpose of said election is a person registered to vote pursuant to the "Colorado Uniform Election Code of 1992," and (i) who is a resident of the District, or (ii) who, or whose spouse or civil union partner, owns taxable real or personal property within the District, whether said person resides within the District or not. A person who is obligated to pay taxes under a contract to purchase taxable property within the District shall be considered an owner of taxable property for the purpose of qualifying as an eligible elector.

NOTICE IS FURTHER GIVEN that applications for absentee voter ballots may be filed with the Designated Election Official at the address set forth above no later than the close of business on the Friday immediately preceding the election. Return of absentee voter ballots and replacement ballots may be received by the Designated Election Official at the above address, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. beginning on October 13, 2014, until the day prior to the election, or between the hours of 7:00 a.m. and 7:00 p.m. on the date of the election.

STERLING RANCH COLORADO
METROPOLITAN DISTRICT NO. 2

By: /s/ DAVID PEAK
Designated Election Official

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