

**CANCELLATION OF ELECTION and
DECLARATION DEEMING CANDIDATES ELECTED
BOARD OF DIRECTORS RESOLUTION**

§1-13.5-513, 1-11-103(3),C.R.S.

CASTLE PINES METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

WHEREAS, on December 9, 2015, the Board of Directors of the Castle Pines Metropolitan District (the "District") adopted the Election Resolution ("Election Resolution") for the Regular Special District Election to be held on May 3, 2016 (the "May 3rd Election"); and

WHEREAS, the Election Resolution designated Carolyn Frainier as the designated election official for the May 3rd Election (the "Designated Election Official"); and

WHEREAS, the May 3rd Election was to be conducted to elect two (2) directors to the Board of Directors of the District; and

WHEREAS, there are no ballot issues or ballot questions on the ballot for the May 3rd Election; and

WHEREAS, C.R.S. 1-13.5-513(1) provides that if the only matter before the electors in a nonpartisan election is the election of persons to office and if, at the close of business on the sixty-third day before the election or at any time thereafter, there are not more candidates than offices to be filled at the election, the Board of Directors of the District may instruct the Designated Election Official to cancel the election and declare the candidates elected; and

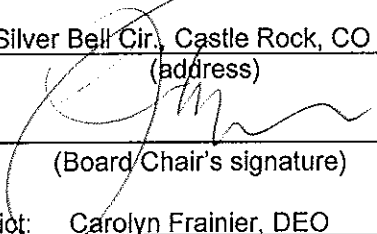
WHEREAS, Joseph "Joe" Gschwendtner and Robert "Bob" Tomz are the only candidates for the two (2) directors positions to be filled at the May 3rd Election; and

WHEREAS, the Board of Directors has duly certified that there are not more candidates for director than offices to be filled at the May 3rd Election, including candidates filing affidavits of intent to be write-in candidates;

NOW, THEREFORE, pursuant to C.R.S. 1-13.5-112(2) and 1-13.5-513, the Board HEREBY instructs the Designated Election Official to cancel the May 3rd Election and declare the following candidates elected for the following terms of office:

Joseph "Joe" Gschwendtner 4414 Orofino Ct, Castle Rock CO 80108 May, 2016–May, 2020
(name) (address) (year term)

Robert "Bob" Tomz 4527 Silver Bell Cir, Castle Rock, CO 80108 May, 2016–May, 2020
(name) (address) (year term)

Signed by: _____  _____
(Board Chair's signature) (date) 3/15/16

Contact Person for the District: Carolyn Frainier, DEO

Telephone Number of the District: 303-688-8330

Address of the District: 5880 Country Club Dr., Castle Rock, CO 80108