**NOTICE OF CANCELLATION OF REGULAR ELECTION**

**BY THE DESIGNATED ELECTION OFFICIAL**

**MERIDIAN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN by the Meridian Metropolitan District 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 3, 2016, is hereby canceled pursuant to Section 1-13.5-513(6), C.R.S. The following candidates are hereby declared elected:

Thomas J. Ashburn to a 4-year term until May 2020

John Forhan to a 4-year term until May 2020

Graham Hollis to a 2-year term until May 2018

Dated this 3rd day of March, 2016.

MERIDIAN METROPOLITAN DISTRICT

By: /s/ Courtney Linney

Designated Election Official