NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL FOR THE  
PERRY PARK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN by the Perry Park Metropolitan District, Douglas County, Colorado, that at the close of business on the sixty-third (63rd) day before the election or thereafter 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 election to be held on May 3, 2016, is hereby cancelled.

The following candidates are declared elected:

Walter M. Korinke Four year term to 2020

Derek T. Meredith Four year term to 2020

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| PERRY PARK METROPOLITAN DISTRICT | |
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| By: | /s/ Micki L. Wadhams |
|  | Designated Election Official |

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