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

§1-13.5,513, 1-11-103(3),C.R.S.

INVERNESS METROPOLITAN IMPROVEMENT DISTRICT
DOUGLAS AND ARAPAHOE COUNTY, COLORADO

WHEREAS, the Board of Directors of the District is authorized to cancel the election by resolution and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 3, 2016; and

WHEREAS, the Board of Directors has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-13.5-513 & 1-11-103(3), C.R.S., the Board HEREBY cancels the regular election to be conducted on the 3rd day of May, 2016 by formal resolution and

THE BOARD DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

Mr. Brett B. Stone	1346 Peninsula Circle, Castle Rock, CO 80104	2020
Mr. Charles D. Davis	350 Silver Cloud Place, Castle Rock, CO 80108	2020

Signed by: _____ 4/11/16
(Board Chair's signature) (date)

Contact Person for the District: Patrick F. Mulhern

Telephone Number of the District: 303-649-9857

Address of the District: 2 Inverness Drive East, Suite 200 Englewood, CO 80112

PROCEDURAL INSTRUCTIONS: Sample form only. Review use with attorney. File this form with the Division per §1-11-103(3) together with the Notice of Cancellation at www.dola.colorado.gov/e-filing

Publish and post Notice of Cancellation in order to inform the electors of the District. Must post at all polling places, in the office of the Designated Election Official, County Clerk and Recorder, and file with the Division of Local Government.

Take director oaths once the election date has passed.