

CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

**MEAD WESTERN MEADOWS METROPOLITAN DISTRICT
TOWN OF MEAD, WELD COUNTY, COLORADO**

Bradley T. Neiman, the Designated Election Official for the Mead Western Meadows Metropolitan District, certifies that 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 May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
Larry Buckendorf	Four (4) Years
Jeffrey Damaske	Four (4) Years



Designated Election Official

Contact Person for District:	Dianne D. Miller, Esq.
Business Address	Miller & Associates Law Offices, LLC 700 17th Street, Suite 2200 Denver, CO 80202
Telephone Number	(303) 285-5320